P15000003805

(F	Requestor's Name)	
A)	address)	
<u> </u>	ddress)	
(0	City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Name)	- · · · · · · · · · · · · · · · · · · ·
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BIVISION OF CONTROL OF

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AUG 24 2015 I ALBRITTON

COVER LETTER

TO: Amendment Section

Division of Con	porations		
NAME OF CORPO	PRATION: JETLUX, INC		
DOCUMENT NUM	IBER: P15000023805		
The enclosed Articles	s of Amendment and fee are su	ibmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	TOMER OSOVITZKI		
		Name of Contact Perso	n
	JETLUX, INC		
		Firm/ Company	
	2999 NE 191 STREET SUIT	TE 600	
	· · · · · · · · · · · · · · · · · · ·	Address	
	AVENTURA, FL 33180		
		City/ State and Zip Cod	e
tom.	.osovitzki@ctmstravel.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
TOMER OSOVITZI	KI	305 at (936-5399
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ma	illing Address	Street	Address
Am	nendment Section	Ameno	Iment Section
	vision of Corporations		on of Corporations
P.O. Box 6327			Building
Tallahassee, FL 32314		2001 i	Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

JETLUX, INC			
(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)	
P15000023805			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and con. "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the "Co". A professional corporation name mus "P.A."	abbreviation
D. D. A	16 Hankla.	N/A	
B. Enter new principal office address, (Principal office address MUST BE A S			
			
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
(Mulling uturess MAT BE A LOST	OTTICE BOX		- P 920
_			3
D. If amending the registered agent an new registered agent and/or the new	<u>id/or registered office ad</u> w registered office addre	dress in Florida, enter the name of the	6
	TOMER OSOVITZKI	<u></u>	2015 AUG 21 AH 18: 24
Name of New Registered Agent			
	2999 NE 191 STREET S	SUITE 600	<u></u>
	(Florida s	street address)	
New Registered Office Address:	AVENTURA	33180 Florida	
		(City) (Zi	p Code)
New Registered Agent's Signature, if c	hanging Registered Ages	nt: r with and good the obligations of the position	1
Thereby accept the appointment as regist	егей идели. Тит јатта	with and adopt ing obligations of the position	14.
	Signature of New	Registered Agent, if changing	_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Arie Yaker	2999 NE 191 STREET
Add			SUITE 600
X Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional As (Attach additional sheets, if necessary)	rticles, enter change	e(s) here:		
N/A	. (Be specific)			
IVA				
				
			<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	# , * · · · · =
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				
T. M		dia a annaelladios	- of ican od aboves	
F. If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	enange, reclassifica nendment if not cor	itained in the amend	iment itself:	
(if not applicable, indicate N/A)				
N/A		ı		
				, · .
		- -		
				····
100.0				
	<u></u>			

•	N/A
The date of each amendment	t(s) adoption:, if other than the
ate this document was signed	• 1
•	N/A
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
-	(voting group)
☐ The amendment(s) was/we	re adopted by the board of directors without shareholder action and shareholder
action was not required.	• •
•	
The amendment(s) was/we	re adopted by the incorporators without shareholder action and shareholder
action was not required.	
•	
	7/2015
Dated Signature _	
Signature	By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ppointed fiduciary by that fiduciary)
	TOMER OSOVITZKI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)