

P15000087439

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150002804643)))



H150002804643ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUBA GATEWAY CONNECTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

103413

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 25 2015
C McNAIR

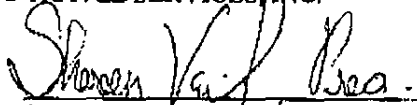
H15000280464

ARTICLES OF AMENDMENT
CUBA GATEWAY CONNECTION, INC.

I, SHAREEN VEIL, as President, of CUBA GATEWAY CONNECTION, INC., a Florida corporation duly organized and existing under and by virtue of the Laws of the State of Florida, do hereby certify that pursuant to §607.1006 of the Florida Statutes, all of the Directors and the Shareholders of the Corporation eligible to vote signed a written statement manifesting their intention that an Amendment to the Articles of Incorporation be adopted effective November 24, 2015, changing the name of the Corporation from CUBA GATEWAY CONNECTION, INC. to CGC TRAVEL SERVICES, INC., as follows:

ARTICLE I

The name of the Corporation shall be CGC TRAVEL SERVICES, INC.



SHAREEN VEIL, President

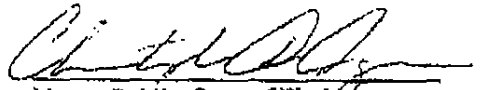
NOV 24 AM 9:06

STATE OF FLORIDA)
COUNTY OF Broward) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHAREEN VEIL, as President, of CGC TRAVEL SERVICES, INC. to me known to be the person described in and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 24 day of November, 2015.


CHRISTOPHER D. AGUIRRE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE167849
Expires 2/8/2016


Notary Public, State of Florida
My Commission Expires: 02/08/2016