P1600008979

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	(Address)
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PICK-UF	P WAIT MAIL
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	(Document Number)
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C. GOLDEN

DEC - 5 2017

COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPORATION: MARAZUE	L MIAMI TRAVEL, INC	
DOCUMENT NUMBER: P16000008979		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
JULIANNE S. BISCE	EGLIA, ESQ.	
	Name of Contact Pers	on
KURZBAN KURZBA	AN WEINGER TETZELI & PRA	ATT, PA
 	Firm/ Company	
2650 SW 27TH AVE	NUE, FLOOR 2	
	Address	
MIAMI, FLORIDA 3	3133	
	City/ State and Zip Co	de
JBISCEGLIA@KKWTLAV	W.COM	
E-mail address: (to be used for future annual repo	rt notification)
For further information concerning this matter	er, please call:	
JULIANNE S. BISCEGLIA, ESQ.	at (305	ode & Daytime Telephone Number
Name of Contact Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for the following amount	t made payable to the Florida Dej	partment of State:
□ \$35 Filing Fee □\$43.75 Filing For Certificate of \$		■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amer Divis Clifte	et Address Induct Section Induction of Corporations Induction Building Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2017

JULIANNE S. BISCEGLIA, ESQUIRE 2650 SW 27TH AVENUE FLOOR 2 MIAMI, FL 33133

SUBJECT: MARAZUL MIAMI TRAVEL, INC

Ref. Number: P16000008979

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number:

Letter Number: 617A00023545

Articles of Amendment to Articles of Incorporation of

FILED

MARAZUL MIAMI TRAVEL, INC.

2017 DEC -4 AM 11:49

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P16000008979	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006. Floridats Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
	d "corporation," "company," or "incorporated" or the abbreviation " "inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET ADD</u>	<u>:</u>
" Unto you walling addragg if applicable	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) , Florida (Zip Code)
	(City)
New Registered Agent's Signature, if changing Reg	
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	ature 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.

X Change	<u>PT</u>	John Doc	
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>	Address
1) Change	P	RAMON SANCHEZ	926 SE 151 PLACE
Add			MIAMI, FLORIDA 33019
X Remove			
2) X Change	P	MARISOL RODRIGUEZ	6410 SW 157TH PLACE
Add			MIAMI, FLORIDA 33193
Remove			
3) Change	VP	CARMEN NAVARRO	12681 SW 191ST STREET
X Add	 ;		MIAMI, FLORIDA 33177
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add			
Remove			
6) Change			
Add			
Remove			

	ecessary). (Be specific	<i>)</i>		
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				<u> </u>
f an amendment provides f	or an exchange, reclass	sification, or cancella	tion of issued shares,	
provisions for implementing	ig the amendment if no	t contained in the am	endment itself:	
(if not applicable, indica	ate N/A)			
				
				-

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after a	imendment file date)
Note: If the date inserted in this block does not meet the applicable statutory document's effective date on the Department of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of you by the shareholders was/were sufficient for approval.	otes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting gramust be separately provided for each voting group entitled to vote separately	roups. The following statement ly on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient fo	or approvat
by	, u
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without share action was not required.	holder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholds action was not required.	er action and shareholder
Dated 114/17	
(By a director, president or the officer - If director selected, by an incorporator - if in the hands of a reappointed fiduciary by that fiduciary)	rs or officers have not been ociver, trustee, or other court
MARISOL RODRIGUEZ	
(Typed or printed name of persor	signing)
PRESIDENT	
(Title of person signi	ng)