

P160000 71830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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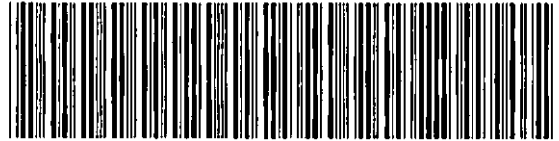
(Business Entity Name)

(Document Number)

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2025 JUN 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

813 6-20-2025

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2025

CELIO FONSECA
730 SW 78TH AVENUE SUITE 312
PLANTATION, FL 33324

SUBJECT: MAPIX TRAVEL COMPANY INC
Ref. Number: P16000071830

We have received your document for MAPIX TRAVEL COMPANY INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 725A00007103

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAPIX TRAVEL COMPANY INC.

DOCUMENT NUMBER: P16000071830

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CELIO FONSECA

Name of Contact Person

MAPIX TRAVEL COMPANY INC.

Firm/ Company

730 SW 78TH AVE, SUITE 312

Address

PLANTATION, FLORIDA 33324-3480

City/ State and Zip Code

CELIOJOSE@LIVE.COM

E-mail address: (to be used for future annual report notification)

2005 JUN 26 PM 2:56

FILED

For further information concerning this matter, please call:

CELIO FONSECA

561

654-1231

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MAPIX TRAVEL COMPANY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000071830

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

WE CONSTRUTORA & INCORPORADORA CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

730 SW 78TH AVE. SUITE 312

PLANTATION, FLORIDA 33324-3480

1-561-654-1231

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

19610 DINNER KEY DR

BOCA RATON, FLORIDA 33324-3480

1-561-654-1231

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

CELIO FONSECA

730 SW 78TH AVE

(Florida street address)

New Registered Office Address:

PLANTATION

(City)

Florida 33324-3480

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Celio Fonseca

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PSTD</u>	<u>NILTON G. MAZARIN</u>	<u>1280 SW 27TH AVE</u>
<u> </u> Add			<u>POMPANO BEACH, FL 33069</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PSTD</u>	<u>CELIO FONSECA</u>	<u>730 SW 78TH AVE, SUITE 312</u>
<u> </u> Add			<u>PLANTATION, FL 33324-3480</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VP</u>	<u>WASHINGTON BRETAS</u>	<u>19610 DINNER KEY DR</u>
<u>X</u> Add			<u>BOCA RATON, FL 33498</u>
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

JUST A NAME CHANGE AND OWNERSHIP TRANSFER 100% TO CELIO FONSECA AND TO

REMOVE THE NAME OF Mr. MAZARIN OUT AND INCLUDING Mr. BRET AS AS A NEW VP.

Mr. CELIO FONSECA WILL THE OWNER OF 100% OF THE SHARES OF THE COMPANY.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 02/18/2025, if other than the date this document was signed.

Effective date if applicable: 07/01/2025
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by 02
(voting group)"

Dated 06/26/2025

Signature Celso Fonseca
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CELIO FONSECA

(Typed or printed name of person signing)

PRESIDENT / OWNER

(Title of person signing)