## P16000084879

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DIVISION OF CORPORATIONS

NOV 152016

## Articles of Amendment to Articles of Incorporation of



MAXI TOURS USA INC.

MAAI TOOKS OSA INC		
(Name of Corporation as currently	y filed with the Florida Dept. of State)	رزد ح
P16000084879	•	
(Document Number of	Corporation (if known)	8
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendme	nt(s) to
A. If amending name, enter the new name of the corporation:		
	The new	,
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation ".	Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		•
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stre	eet address)	
New Registered Office Address:	, Florida	
•	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the position.	

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)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	D	ANTONIO JOSE SOUSA	2700 SW 27TH AVENUE
Add			UNIT 1109
Remove			MIAMI, FL 33133
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<del></del>	· .	
Add	1		
Remove		•	
5) Change		· ·	
Add			
Remove		•	
δ) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)  THE NAME OF INCORPORATOR AND PRESIDENT IS WRONG. THE CORRECT NAME IS ANTONIO JOSE SOUS		
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	A Section of the sect	
444	CONTRACT TO	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
If an amendment provides for an exchange	reclassification, or cancellation of issued shares,	
provisions for implementing the amendme (if not applicable, indicate N/A)	ent if not contained in the amendment itself:	
(g. not appreciote, material 1977)		
·		
,		

date this document was signed.	doption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirements, this date will not be listed as spartment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
NOVEME Dated	ER 11, 2016
Signature	- Douse
(By a c	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	MARIA SOUSA & ASSOCIATES INC
	(Typed or printed name of person signing)
	REGISTERED AGENT
	(Title of person signing)