

P170000 23691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

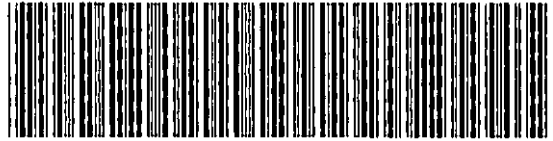
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800325541418

02/28/19--01019- -022 **35.00

2019 FEB 28 PM 11:59
SECRETARY OF STATE
SILVER SPRING, MD

MAR 08 2019
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA LINEA TRAVEL CORP

DOCUMENT NUMBER: P17000023691

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

Please return all correspondence concerning this matter to the following:

LISANDRA GUERRA ARA

Name of Contact Person

Firm/ Company

14255 SW 176TH TERR

Address

MIAMI, FL. 33177

City/ State and Zip Code

SURAMA77@YAHOO.ES

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

For further information concerning this matter, please call:

LISANDRA GUERRA ARA at (786) 8730722
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2018 FEB 28 10:11:36
RECEIVED
CORPORATION
DIVISION OF

Articles of Amendment
to
Articles of Incorporation
of
LA LINEA TRAVEL CORP

2019 FEB 28 PM 11:56
STATE OF FLORIDA
MARIANA SERRA

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

P17000023691

(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:

LA LINEA MULTISERVICES CORP

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)

2504 SW 67TH AVE

MIAMI, FL 33155

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14255 SW 176TH TERR

MIAMI, FL, 33177

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

MARIA AMELIA PEREZ

14255 SW 176TH TERR

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33177

(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.



Signature of New Registered Agent, if changing

02/20/2019

The date of each amendment(s) adoption: _____, if other than :
date this document was signed.

02/20/2019

Effective date if applicable: _____
(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 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 _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

02/20/2019

Dated _____

Signature _____

[Handwritten Signature]
(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)

Lisandra Guerra Ara

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)