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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: ABC HOLIDAYS	INC	
DOCUMENT NUM	P17000035751	· · · · · · · · · · · · · · · · · · ·	
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	itter to the following:	
	Jg Consulting Services, LLC		
		Name of Contact Person	1
	Jodi Ronen		
		Firm/ Company	
	5481 wiles Rd Ste 502		
		Address	
	Coconut Creek, FL 33073		
		City/ State and Zip Code	2
	jodi@accu-tax.tax		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, plea.	se call:	
Jodi Ronen		254 at (_) 220-8270
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ai Di P.	ailing Address mendment Section vision of Corporations O. Box 6327 illahassee, FL 32314	Amend Divisio The Co	Address ment Section of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ARC HO	ACILIC.	VC IN	ur –

ABC HOLIDAYS INC	
(Name of Corporation as currently	y filed with the Florida Dept. of State)
P17000035751	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," 4 professional corporation name must contain the word
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:	1021 All G
(Mailing address MAY BE A POST OFFICE BOX)	
	lacksquare
	ress in Florida, enter the name of the
	_
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	<u>.</u>
Name of New Registered Agent	
(Florida str	vet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
N. D. Charles & Charles & Charles & Barbara & America	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent.—I am familiar y	E with and accept the obligations of the position.
Signature of New R	egistered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), 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)

Example:

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 Doc 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>14</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	vp	ARCA GOK, AYSIN	169 EAST FLAGLER ST DUPON
Add			MIAMI, FL 33131
Remove			
2) Change	p	Marcos Zayas	169 EAST FLAGLER ST DUPON
<u>x</u> Add			MIAMI, FL 33131
Remove 3) Change		. <u>-</u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)	
f 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)	
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(if not applicable, indicate N/A)	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file do	ite)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirem Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without share	reholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
	approved by the shareholders through voting groups. The follo for each voting group entitled to vote separately on the amenda	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
07/31/20 Dated Signature(By _e	d director, president or other officer – if directors or officers have	ve not been
	eted, by an incorporator – if in the hands of a receiver, trustee, cointed fiduciary by that fiduciary)	or other court
	aysin gok-arca	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	vice president	
	(Title of person signing)	

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