## P19000039 897

(Re	equestor's Name)	
(Ad	ldress)	<del></del>
(Ad	ldress)	
(Cit	ty/State/Zip/Phone#	)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Name)	
(Do	ocument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	

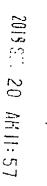
Office Use Only



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R. WHITE SEP 2 0 2019





September 17, 2019

EMILIO CASTRO 9520 SW 49TH ST STE 202 MIAMI, FL 33165

SUBJECT: AMAYA TRAVEL SERVICES INC

Ref. Number: P19000039897

We have received your document for AMAYA TRAVEL SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

There are pages missing from the document. Please find enclosed and include the missing pages.

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.

Letter Number: 319A00019186

Rebekah White Regulatory Specialist II Supervisor

www.sunbiz.org

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: AMAYA TRAVE	L SERVICES INC	
DOCUMENT NUM	P10000030907		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following.	
	EMILIO CASTRO		
		Name of Contact Perso	π
	AMAYA TRAVEL SERVIC	CES INC	
		Finn/ Company	
	9520 SW 40TH ST SUITE	202	
		Address	<del></del> -
	MIAMI, FL 33165		
		City/ State and Zip Cod	·
AM	AYATRAVELSC@GMAIL.C	OM	
	·	sed for future annual report	notification)
For further informatio	on concerning this matter, pleas	se call.	
EMILIO CASTRO		786 at (	502-5752
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artinent of State.
S35 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)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address dinent Section on of Corporations Building executive Center Circle
-	,		assec FL 32301

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## Articles of Amendment to Articles of Incorporation of

2013 8" 20 AHTI: 57

AMAYA TRAVEL SERVICES INC

	tly filed with the Florida Dept. of State)
P19000039897	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	9520 SW 40TH ST SUITE 202
(Principal office address MUST BE A STREET ADDRESS )	MIAMI, FL 33165
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9520 SW 40TH ST_SUITE 202
	MIAMI, FL 33165
D. If amending the registered agent and/or registered office add	draws in Floridy, enter the numeral the
new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
	(Civ) (Zip Code)
iew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
Separature 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 officeridirector 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 officeridirector 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> </u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address	
1) Change					
Add					
Remove					_
2) Change					
Add					
Remove					
3) Change					
, Add					
Remove					
4. 61					
4) Change			<del></del>		
Add					
Remove					
51 Change			 		
Add				<u>.                                    </u>	
Remove					
_					
6) Change		<del>-</del>	 		
Add					_
Remove					

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:, if other that
date this document was signed.
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 document's effective date on the Department of State's records.
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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.
09/03/2019
Signature Carte
(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)  EMILIO CASTRO
(Typed or printed name of person signing)
Vice President
(Title of person signing)