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SECRETARY OF STA

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: $\underline{}$	BEROAMEROC.	A TRAVEL & SERVICES.	INC
	ʊ003286		412
The enclosed Articles of Amendme	ent and fee are su	bmitted for filing.	
Please return all correspondence co	oncerning this ma	tter to the following:	
Juan Antoni	o Labrada Larrar	nendi	
		Name of Contact Person	1
		Firm/ Company	
80 NW 120	STREET		
-		Address	
NORTH MI	IAMI, FL 33168		
		City/ State and Zip Code	3
For further information concerning	this matter, pleas		(683 - 4554)
Name of Contact Pe	<u>'</u>	Area Co	de & Daytime Telephone Number
Enclosed is a check for the followi	ng amount made	payable to the Florida Depo	artment of State:
	75 Filing Fee & ficate 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)
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

FILED

IBEROAMEROCA TRAVEL & SERVICES, INC		2021	Alic -l PM I n I
(Name of Corporation	on as currently filed with	the Florida Dept. d	(Stife) 4 111 4.01
P20000003286			RELE OF STATE
(Docum	ent Number of Corporation	n (if known)	ILLAIY.SSEE, FL
Pursuant to the provisions of section 607,1006, Floridates Articles of Incorporation:	Statutes, this <i>Florida Proj</i>	fit Corporution adop	ts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:		
IBEROAMERICA TRAVEL & SERVICES, INC			The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbre	" or "Co". A profession	r "incorporated" or al corporation num	the abbreviation "Corp.,"
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADL</u>			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Flori office address:	da, enter the name	of the
Name of New Registered Agent			.
	(Florida street address)	•	
New Registered Office Address:		F	lorida
New Registered Office Auguress.	(City)	····	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and acc	ept the obligations o	f the position
Sign	ature of New Registered Ag	rent if changing	
Sign	ance of new neglocied ng	em, y enunging	

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)

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	
\underline{X} Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Juan Antonio Labrada Larramendi	80 NW 120 STREET
Add			NORTH MIAMI, FL 33168
Remove			
2) Change			
Add			-
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 _		
Add			
Remove			
6) Change			
Add			·
Remove			

	(Be specific)
to the second of the form and the	real-wiff action or appeallation of icound charge
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		.
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, Department of State's records.	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.	dopted by the incorporators, or board of directors without sharehold	ler action and shareholder
☐ The amendment(s) was/were at by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amen sufficient for approval.	dment(s)
	oproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment(s	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	,·"	
	(voting group)	
05/12/200 Dated	If filmed	
	director, president or other officer - if directors or officers have no	
	ed, by an incorporator – if in the hands of a receiver, trustee, or oth need fiduciary by that fiduciary)	er court
	Juan Antonio Labrada Larramendi	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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