Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

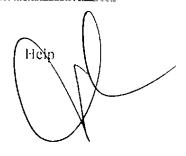
Account Number : 120080000045 Phone : (302)645-7400 : (302)645-1280 Fax Number

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN FLAMINGO TRAVELS INC.

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Articles of Amendment f0 Articles of Incorporation of

Flamingo Travels Inc.			
(Name of Corporation as current P21000075873	ntly filed with the Florida Dept. of State)	
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the f	oflowing amendment(s) to
A. If amending name, enter the new name of the corporation:			
		The new	
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abb A professional corporation name must	uzvintimi "Com "	
B. Enter new principal office address, if applicable:	200 E Robinson Street Suite 1120.	יווע ני	· F
(Principal office address MUST BE A STREET ADDRESS)	Orlando, FL 32801 USA	- 2 - 2	
		(2) =	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	200 E Robinson Street Suite 1120.	351. F	€,
	Orlando, FL 32801 USA	<u> </u>	
			
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the		
Wheelers	reet address)		
New Registered Office Address:	(Cin) Florida	(Zīp Code)	
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the pos	ition,	
Swnature of New k	Registered Agent, if changing	·	
	n generen ogem, ger uangorg		
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(c). 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; $\hat{V} = Vice President$; $\hat{T} = Treasurer$; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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 Doc	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	Þ	Nilisha Shah	200 E Robinson Street Suite 11
Add			Orlando, FL 32801 USA
Remove			
2) X Change	<u>S</u>	Ratna Shah	200 E Robinson Street Street 1120
Add			Orlando, FL 32801 USATA
Remove 3) Change			
Add			u
Remove			
4) Change			
Add			
Remove			
5) Change			
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an amendment provides for a	an exchange, reclassifi	cation, or cancell:	ition of issued sha	res		
rovisions for implementing the (if not applicable, indicate)	<u>he amendment if not c</u>	ontained in the ar	nendment itself:			
(4 not applicame, traitale)	\$7.83					
						
				·		
						

The date of each amendment(s) a	doption:		than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 days after smendment file date)		
Note: If the date inserted in this I document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date we epartment of State's records.	all not be lister	if as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was were add action was not required.	apted by the incorporators, or board of directors without shareholder action as	nd shareholder	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) officient for approval.		
The amendment(s) was/were app must be separately provided for	woved by the shareholders through voting groups. The following statement cach voting group entitled to vote separately on the amendments).	2023 JUN -2	
"The number of votes east	for the amendment(s) was/were sufficient for approval	17. 17. 17. 17. 17. 17. 17. 17. 17. 17.	. n.r=
by		<u>₹</u>	
	(voting group)		
		AH 10: 05	(
Dated <u>05/31/20</u>	123	Ph 0	
Signature	Novo	(1	
(By a di selected	rector, president or other officer—if directors or officers have not been I, by an incorporator – if in the bands of a receiver, trustee, or other court cd fiduciary by that fiduciary)		
	Nilisha Shah		
	(Typed or printed name of person signing)		
	President		
	(l'itle of person signing)		