

02/25/2022 07:55 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000073300 3)))



H220000733003ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BERGER SINGERMANN LLP, FT. LAUDERDALE
Account Number : I20020000154
Phone : (954)712-5119
Fax Number : (954)523-2872

2022 FEB 25 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

Email Address: _____

RECEIVED

2022 FEB 25 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNWING TRAVEL GROUP USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

cc
Amend

FEB 28 2022

ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 25 2022 PM 12:58

FILED

11 02

H22000073300 3

FILED

2022 FEB 25 PM 12: 58

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SUNWING TRAVEL GROUP USA INC.**

Document Number: P21000076288

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation that filed with the Florida Department of State on August 25, 2021:

A. Article II - Principal Office and Mailing Address is replaced in its entirety and shall hereafter read as follows:

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is as follows:

1001 Brickell Bay Drive, Suite 1714
Miami, Florida 33131

B. Article VII - Initial Officers and Directors is replaced in its entirety and shall hereafter read as follows:

**ARTICLE VII
OFFICERS AND DIRECTORS**

The names and addresses of the officers and directors are:

Stephen Hunter
Director, President and Chief Executive Officer
1001 Brickell Bay Drive, Suite 1714
Miami, Florida 33131

Fredrick Baker
Director and Treasurer
1001 Brickell Bay Drive, Suite 1714
Miami, Florida 33131

Jordi Pelfort Marques
Director
1001 Brickell Bay Drive, Suite 1714
Miami, Florida 33131

FEB 25 2022 PM 05:00 AM

11:00

11:00

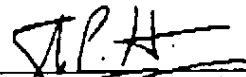
H22000073300 3

Patti Chan
Secretary
1001 Brickell Bay Drive, Suite 1714
Miami, Florida 33131

C. The foregoing amendment was adopted by all the directors of the Corporation on February 23, 2022 and shareholder approval was not required. The number of votes cast for the amendment by the directors in the manner required by Chapter 607 of the Florida Statutes was sufficient for approval.

D. This amendment shall be effective upon filing these Articles of Amendment with the Florida Secretary of State.

SUNWING TRAVEL GROUP USA INC.

By: 
Stephen D. Hunter, President and CEO