

PG200DD11879

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 18 2017

S. PRATHER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ORIENTAL EXPRESS TRAVEL SERVICES, INC.

DOCUMENT NUMBER: P92000011879

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher W. Wayland

Name of Contact Person

Oriental Express Travel Services, Inc.

Firm/ Company

751 Northlake Blvd. Suite 1B

Address

North Palm Beach, FL 33408

City/ State and Zip Code

chriswayland@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher W. Wayland

Name of Contact Person

at ( 561 ) 848-7705

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

ORIENTAL EXPRESS TRAVEL SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P92000011879

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature 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 officer/director title by the first letter of the office title:

P = President; VP = 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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

| Type of Action<br>(Check One)              | Title     | Name                          | Address                             |
|--|-----------|-------------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>  | <u>Dixon Li</u>               |                                     |
| <input type="checkbox"/> Add               |           |                               |                                     |
| <input checked="" type="checkbox"/> Remove |           |                               |                                     |
| 2) <input type="checkbox"/> Change         | <u>V</u>  | <u>Bruce Lo</u>               |                                     |
| <input type="checkbox"/> Add               |           |                               |                                     |
| <input checked="" type="checkbox"/> Remove |           |                               |                                     |
| 3) <input type="checkbox"/> Change         | <u>ST</u> | <u>Ira Lo</u>                 |                                     |
| <input type="checkbox"/> Add               |           |                               |                                     |
| <input checked="" type="checkbox"/> Remove |           |                               |                                     |
| 4) <input type="checkbox"/> Change         | <u>P</u>  | <u>Christopher W. Wayland</u> | <u>751 Northlake Blvd. Suite 1B</u> |
| <input checked="" type="checkbox"/> Add    |           |                               | <u>North Palm Beach, FL 33408</u>   |
| <input type="checkbox"/> Remove            |           |                               |                                     |
| 5) <input type="checkbox"/> Change         |           |                               |                                     |
| <input type="checkbox"/> Add               |           |                               |                                     |
| <input type="checkbox"/> Remove            |           |                               |                                     |
| 6) <input type="checkbox"/> Change         |           |                               |                                     |
| <input type="checkbox"/> Add               |           |                               |                                     |
| <input type="checkbox"/> Remove            |           |                               |                                     |

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LOUISIANA

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: June 28, 2017, if other than the 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 as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ 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.

Dated 8/11/17

Signature Christopher W. Wayland

(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)

Christopher W. Wayland

(Typed or printed name of person signing)

Sole Director and Shareholder

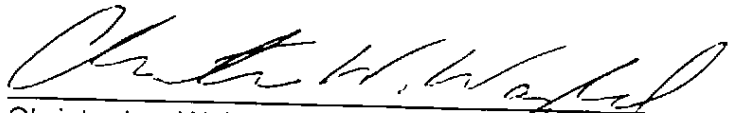
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ORIENTAL EXPRESS TRAVEL SERVICES, INC.**

Oriental Express Travel Services, Inc. (the "Company") was incorporated in the State of Florida on December 11, 1992. At the time of the filing of such Articles of Incorporation, the initial Directors were Dixon Li, Bruce K. Lo and Ira K. Lo. Subsequently, Dixon Li ceased fulfilling the role of Director and ceased to be affiliated with the Company. Further, Bruce K. Lo died on or about April 2, 2016. Since April 2, 2016, Ira K. Lo has acted as the sole Director of the Company. The interests of Bruce K. Lo and Ira K. Lo have now been assigned to Christopher W. Wayland and the Articles of Incorporation are amended to provide as follows:

1. The Company shall have one Director.
2. The sole Director of the Company shall be Christopher W. Wayland, the 100% Shareholder/Owner.

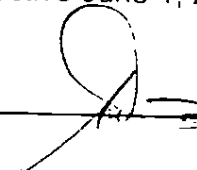
  
\_\_\_\_\_  
Christopher W. Wayland, Sole Director

Date: 6-28-17

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TALLAHASSEE, FLORIDA

**ASSIGNMENT OF SHARES OF STOCK IN  
ORIENTAL EXPRESS TRAVEL SERVICES, INC.**

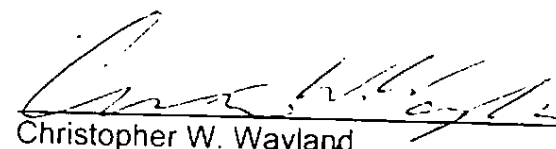
The undersigned, **IRA K. LO** ("Assignor"), is the owner of 50% of the shares of stock in **ORIENTAL EXPRESS TRAVEL SERVICES, INC.** (the "Company") in consideration for the payment of \$5000.00. Assignor hereby assigns, transfers, and sets over all of his right, title and interest in such 50% interest to **CHRISTOPHER W. WAYLAND** ("Assignee"). This Assignment is effective June 1, 2017.

  
\_\_\_\_\_  
Ira K. Lo

Date: 6/28/17

**ACCEPTANCE OF ASSIGNMENT AND AGREEMENT TO BE BOUND**

The undersigned, Christopher W. Wayland, hereby acknowledges that the sum of \$ 5000.00 shall be the fair consideration payable to Ira K. Lo for her assignment herein and the transfer of the 50% interest of Ira K. Lo in the Company to the undersigned and the undersigned hereby agrees to be bound by all of the terms and conditions of the Articles of Incorporation.

  
\_\_\_\_\_  
Christopher W. Wayland

Date: 6/28/17

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**17 AUG 14 PM 1:16**  
**SECRET**  
**TALLAHASSEE, FLORIDA**



**ASSIGNMENT OF SHARES OF STOCK IN  
ORIENTAL EXPRESS TRAVEL SERVICES, INC.**

The undersigned, **SHUN TONG** ("Assignor"), is the owner of 50% of the shares of stock in **ORIENTAL EXPRESS TRAVEL SERVICES, INC.** (the "Company") in consideration of the payment of \$5000.00. Assignor hereby assigns, transfers, and sets over all of her right, title and interest in such 50% shares of the stock to **CHRISTOPHER W. WAYLAND** ("Assignee"). This Assignment is effective as June 1, 2017.

t.g

\_\_\_\_\_  
Shun Tong

Date: 6/22/17

**ACCEPTANCE OF ASSIGNMENT AND AGREEMENT TO BE BOUND**

The undersigned, Christopher W. Wayland, hereby acknowledges that the sum of \$5000.00 shall be the fair consideration payable to Shun Tong for her assignment herein and the transfer of the 50% interest of Shun Tong in the Company to the undersigned and the undersigned hereby agrees to be bound by all of the terms and conditions of the Articles of Incorporation.

Christopher W. Wayland

\_\_\_\_\_  
Christopher W. Wayland

Date: 6/28/17

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TALLAHASSEE COUNTY