

P95000004146

3

3:35 PM

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((H97000007559 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HAVANATUR & TRAVEL SERVICE, INC.

AUDIT NUMBER.....H97000007559

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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EST.CHARGE.. \$35.00

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97 MAY -7 PM 4:00
TALLAHASSEE, FLORIDA

5/8
Office
Posis.

FILED
97 MAY -7 AM 8:44
TALLAHASSEE, FLORIDA

TOTAL P.02



(2)

H97000007559

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

97 MAY -7 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, FERNANDO FERNANDEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FERNANDO FERNANDEZ hereby resign as PRESIDENT & DIRECTOR of
(Title)
HAVANATUR & TRAVEL SERVICE, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 05 day of MAY 1997


NOTARY PUBLIC

My Commission Expires:  MARTHA I. VALVERDE
COMMISSION # CC 478203
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC SURETY CO., INC.

FILING FEE IS \$35.00

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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P.02/02

EMPIRE CORPORATE KIT

MAY-07-1997 15:53

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((H97000007557 6))

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97 MAY -7 AM 9:51

SECTION 601.01
TALLAHASSEE, FLORIDA

SH 5/8
Amend.

RECEIVED
97 MAY -7 PM 3:59
EMPLOYMENT & LABOR

3

ARTICLES OF AMENDMENT
TO
H97000007557 ARTICLES OF INCORPORATION.
OF

HAVANATUR & TRAVEL SERVICE, INC.
(present name)

995000004146

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Delete : FERNANDO FERNANDEZ 8975 SW 147TH AVE. # 2124
MIAMI, FLORIDA 33196
Add : LILIA SANCHEZ 5765 SW 8TH STREET
MIAMI, FLORIDA 33155

ARTICLE XIV Delete : FERNANDO FERNANDEZ - PRESIDENT/TREASURER/SECRETARY
Add : LILIA SANCHEZ - PRESIDENT/TREASURER/SECRETARY

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97 MAY -7 AM 9:51
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Prepared By: Alfredo Sanchez, Accountant
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Coral Gables, FL 33134
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H97000007557

H97000007557

THIRD: The date of each amendment's adoption: May 05, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements 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.

Signed this 05 day of May, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO FERNANDEZ

Typed or printed name

PRESIDENT

Title

H97000007557

P95000004146

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((H97000007558 4)))

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ACCT#: 072450003255

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97 MAY -7 PM 4:00

CLERK OF SUPERIOR COURT

SH $\frac{5}{8}$
RA Ch.

FILED
97 MAY -7 AM 8:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



H97000007558

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HAVANATUR & TRAVEL SERVICE, INC.

1a. Date of Incorporation 01/17/95 Document number P95000004146

2. The name and address of the present registered agent and office:
FERNANDO FERNANDEZ - 8975 S.W 147TH AVE. # 2124; MIAMI, FL 33196

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
JOSEFINA ROBAINA - 9500 S.W 48TH STREET; MIAMI, FL 33165

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE [Signature]
(President or Vice President)

DATE 05/05/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE 05/05/97

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
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