P95000067084

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OO AUG 18 AM 11: 41

800003361868--9 -08/18/00--01024--021 *****35.00 *****35.00

OFFICE USE ONLY

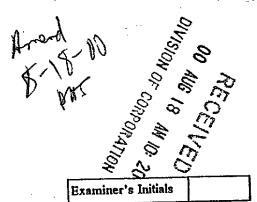
C	DRPORATION NAME(s) & DOC	CUMENT NUMBER(S) (if known):	,
1.	MIAMISTEAN (Corporation Name)	15tiP AGENCIES, CORF	
2.			
3.	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	
	Walk in Pick up lime	Certified Copy	
	Mail out Will wait	Photocopy Certificate of Status	

NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
Other

	, AMENDMENTS	
,	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

OTHER FILIGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 AUG 18 AMII: 41

ALLAHASSEE FLORIDA

MIAMI STEAMSHIP AGENCIES, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 | IX DIRECTORS DELETED .-

EVELIO HERRERA. President. 10431 S.W. 20 Street Miami, Florida 33165

EMILIO HERRERA Vice-President. 12440 S.W 11 Terrace Miami, Florida 33184

ADDED.-FELIX A. HERRERA President. 10431 S.W. 20 Street Miami, Florida 33165

ARTICLE # NEW REGISTERED AGENT

FELIX A. HERRERA 10431 S.W. 20 Street Miami, Florida 33165

SECOND: If an amendment provides for an exchange, teclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TIURD	The date of each amendment's adoption: 8 - 14 - 2000
FOUR 1	TH: Adoption of Amendment(s) (check one)
I Th	e amendment(s) was/were approved by the shareholders. The number of votest for the amendment(s) was/were sufficient for approval.
Th	e 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)
☐ Ti	he amendment(s) was/were adopted by the board of directors without areholder action and shareholder action was not required.
☐ Ti	he amendment(s) was/were adopted by the incorporators without shareholder tion and shareholder action was not required.
	Signed this 14 day of AUGUST , \$2000
	Signature
	(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors) OB
	(By an incorporator if adopted by the incorporators)
	, and the state of the modificators,
b	EVELIO HERRERA
	Typed or printed name
	PRESIDENT ,
	Title
VING	BEEN NAMED AS DECISEDED AGENT AND TO AGONT THE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

FELIX A. HERRERA.

14 AUGUST 2000

DATE