

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE REGISTRATION SERVICE, INC.

(Registered Office)

1000 PONCE DE LEON BLVD, STE 112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fancy Travel Enterprise, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
00 JAN 31 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FANCY TRAVEL ENTERPRISE, INC.

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:

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address and name of the new Registered Agent is: JUDITH DEL ROCIO GONZALEZ, 6508 NW 186 Street, Miami Lakes, Florida 33015.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director. The name and address of the new director of the corporation is:

JUDITH DEL ROCIO GONZALEZ - PRESIDENT
6508 NW 186 STREET
MIAMI LAKES, FLORIDA 33015

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:

THIRD: The date of each amendment's adoption: 1-27-00

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

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TALLAHASSEE FLORIDA

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 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.

X 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 27th day of January, 2000.

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)

Vilma Joleanes

Type or printed name

Director	Secretary
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TITLE

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