

P96000078414

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002549687- -1

-06/05/98--01039--006

*****35.00 *****35.00

OFFICE USE ONLY

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

1. DESTINATION TRAVEL & CRUISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ 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

FILED

98 JUN 11 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JUN -5 PM 1:46

DIVISION OF CORPORATION

6/11
Jon Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

RECEIVED
JUN 11 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 8, 1998

LAZARUS

MIAMI, FL

SUBJECT: DESTINATION TRAVEL & CRUISES, INC.

Ref. Number: P96000078414

We have received your document for DESTINATION TRAVEL & CRUISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Someone has signed accepting designation as registered agent, if the agent is changing you must indicate the new agent's name and address within the text of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 498A00032060

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESTINATION TRAVEL & CRUISES, INC.

(present name)

FILED
98 JUN 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

SEE ATTACHED

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: 3/5/98

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF:
DESTINATION TRAVEL & CRUISES, INC.

AMENDMENT(S) ADOPTED:

ARTICLE V - OFFICERS

- DELETE OLD PRESIDENT, SECRETARY &
TREASURER: MARIA SEGURA
- ADD NEW PRESIDENT: SUSAN CRUZ
- VICE PRESIDENT: MARIA E. FELDMAN
- SECRETARY: ALFREDO Z. HERNANDEZ
- TREASURER: ALFREDO Z. HERNANDEZ

ARTICLE VI - DIRECTORS

- DELETE OLD DIRECTOR: MARIA SEGURA
- ADD NEW DIRECTORS: SUSAN CRUZ
MARIA EL FELDMAN
ALFREDO Z. HERNANDEZ

Signed this 5 day of MARCH, 19, 98.

By


(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

SUSAN CRUZ

(Typed or printed name)

PRESIDENT

(Title)

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. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.

SIGNATURE

DATE


3/5/98