

P96000083385

Fantasy Towns of Miami, Inc.
1300 NW 32nd Ave
Miami, FL 33142

(Address)



100022213891

(City/State/Zip/Phone #)

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1a 9/5/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -2 PM 2:55

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

FANTASY TOURS OF MIAMI, INC.
4300 NW 32 AVENUE
MIAMI, FL 33142

SUBJECT: FANTASY TOURS OF MIAMI, INC.
Ref. Number: P96000083385

We have received your document for FANTASY TOURS OF MIAMI, 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00047460

RECEIVED
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DIVISION OF CORPORATIONS

Fantasy Tours of Miami

4300 NW. 32nd. Avenue
Miami, Fl. 33142
(305) 633-8883

August 25th, 2003

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314


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CLERK OF STATE
TALLAHASSEE, FLORIDA

REF: Letter number 003A00047460

Gentlemen:

I Gustavo Felicevich am familiar with and accept the duties and responsibilities as registered agent for FANTASY TOURS OF MIAMI/ limited liability company.

Truly yours,


Gustavo Felicevich

Attachment



MARTHA M. RESTREPO
MY COMMISSION # DD 093968
EXPIRES MARCH 8, 2006

Personally known

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FANTASY TOURS OF MIAMI, INC.

(present name)

P96000083385

(Document Number of Corporation (If known))

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 5: OFFICERS

DELETED: PEDRO I. TORRES - PRESIDENT
ROSA M. ARCOS - VICEPRESIDENT & SECRETARY
PEDRO I. TORRES - TREASURER

ADD: GUSTAVO H. FELICEVICH - PRESIDENT

ARTICLE 13: REGISTERED OFFICE AND REGISTERED AGENT

DELETED: PEDRO I. TORRES
3201 BIRD AVENUE
MIAMI, FL. 33133

ADD: GUSTAVO FELICEVICH
4300 NW. 32 ND. AVENUE
MIAMI, FL. 33142

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:

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CLERK OF STATE

THIRD: The date of each amendment's adoption: 08/15/03

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 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.

Signed this 08 day of 15, 2003

Signature

Pedro J. Torres / PEDRO J. TORRES
(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)

GUSTAVO FELICEVICH
(Typed or printed name)

PRESIDENT

(Title)

