

P97000102872

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/31/98--01102--002
*****105.00 *****35.00

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

1. CORNICHE TRAVEL CORP. 97000102872
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED
98 JUL 31 PM 1:56
DIVISION OF CORPORATION

FILED

Examiner's Initials

DE 8/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORNICHE TRAVEL CORP.**

FILED
98 JUL 31 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Marilyn Attias
Secretary:	Marilyn Attias
Treasurer:	Marilyn Attias

SECOND: Article 5 shall be amended to state:

President:	Marilyn Attias
Vice-President:	Brian F. Beziat
Secretary:	Brian F. Beziat
Treasurer:	Marilyn Attias

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Marilyn Attias

FOURTH: The Director(s) of the Corporation shall be changed to:

Marilyn Attias

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 July 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July 1998.


Marilyn Attias, Chairman of the Board
of Directors

ARTAMEND.PRES

