

P9000006991

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LOCAL REPRESENTATIVE TALLAHASSEE

300002420113--6

-02/03/98--01068--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. ISABEL TRAVEL AND TOURS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

Document

☐ Certified Copy

☐ Certificate of Status

Name Availability

Document

Updater

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -5 PM 2:29

FILED

\*00789, 00573, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 3, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Ave.  
Miami, FL

SUBJECT: ISABEL TRAVEL AND TOURS, INC.  
Ref. Number: P98000006991

We have received your document for ISABEL TRAVEL AND TOURS, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 498A00006119

RECEIVED  
98 FEB -5 AM 11:24  
DIVISION OF CORPORATION

FILED  
98 FEB -5 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of

Isabel Travel and Tours, Inc.

(present name)

Pursant 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)

*As to Article VI*

*To amend the name of the existing director to reflect her full name*

(D) *Ana M. Vidal Rodriguez*

*and*

*To add a director*

(P) *H. Isabel Puig*

*330 S.W. 27th AVE., SUITE 202, MIAMI, FL.*

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: January 30, 1998

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 statements 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)

*HP*

\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 30th day of January, 1998.

Signature: \_\_\_\_\_

Signature: X Huiq

(By the chairman of 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)

Ana M Vidal Rodriguez

Typed or printed name

Incorporator / Director

Title

H. Isabel Puig

Typed or printed name

Incorporator / Director

Title

Having been named as registered agent and accept service of process for the stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in this capacity.

X \_\_\_\_\_

Date

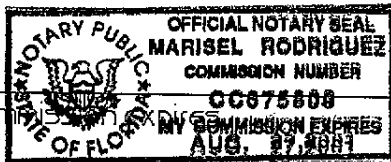
STATE OF FLORIDA )

)SS:

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANA M. VIDAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16TH day of JANUARY, 1998.



My commission expires

Marisel Rodriguez  
NOTARY PUBLIC, STATE OF FLORIDA