

P980000008467

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002517372--3

-05/08/98--01085--010

****105.00 *****35.00

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

P980000008467

1. ROMANTIC ADVENTURES TRAVEL, INC
(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
<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

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -8 PM 4:06

DIVISION OF CORPORATION

98 MAY -8 AM 11:49

FILED

RECEIVED

5/11 Jory Amore

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMANTIC ADVENTURES TRAVEL, INC.**

FILED
98 MAY -8 PM 4: 06

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:	Barbara D. Cimino
Vice-President:	Yvonne Capin
Secretary:	Yvonne Capin
Treasurer:	Barbara D. Cimino

SECOND: Article 5 shall be amended to state:

President:	Yvonne Capin
Vice-President:	Yvonne Capin
Secretary:	Yvonne Capin
Treasurer:	Yvonne Capin

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:

Barbara D. Cimino
Yvonne Capin

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

Yvonne Capin

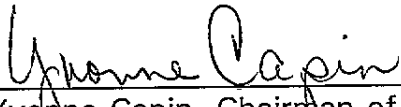
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 April 1998.

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

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

Signed this 30 April 1998.


Yvonne Capin, Chairman of the Board
of Directors

ARTAMEND.PRES

