

P980000 30008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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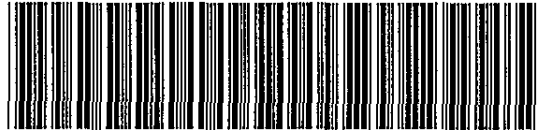
(Business Entity Name)

(Document Number)

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05 AUG 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

AUG 11 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educational Field Trips, Inc.

DOCUMENT NUMBER: P98000030008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY Perez
(Name of Contact Person)

Educational Field Trips, Inc.
(Firm/ Company)

18001 OLD CUTLER Road #315
(Address)

MIAMI, Florida 33157
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARY Perez at (305) 251-8853
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2005

MARY PEREZ
18001 OLD CUTLER RD #315
MIAMI, FL 33157

SUBJECT: EDUCATIONAL FIELD TRIPS, INC.
Ref. Number: P98000030008

We have received your document for EDUCATIONAL FIELD TRIPS, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Also the signature date must be a date on or prior to submitting the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00046299

RECEIVED
05 AUG 10 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Educational Field Trips, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000030008

(Document number of corporation (if known))

FILED
05 AUG 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

~~Change of address for Corp.~~

Educational Field Trips, Inc.

18001 OLD CUTLER Road - Ste 315

MIAMI, Fla. 33157

~~Change of address for Reg. Agent~~

Educational Field Trips, Inc.

18001 OLD CUTLER Road - Ste 315

MIAMI, Fla. 33157

~~Name added: Monika Acuna V. President~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7/7/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

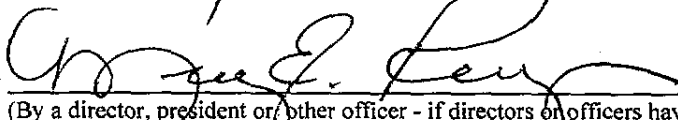
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7 day of July, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY PEREZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35