

P98000031511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

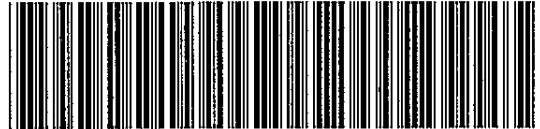
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05 DEC 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: CONSTELLATION TOURS CORP

DOCUMENT NUMBER: 798000031511

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

Please return all correspondence concerning this matter to the following:

Andres Zuniga
(Name of Contact Person)

CONSTELLATION TOURS CORP.
(Firm/ Company)

255 EAST FLASTER ST #82
(Address)

MIAMI, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andres Zuniga at 305, 358-5214
(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 &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

ANDRES ZUNIGA
255 EAST FLAGLER ST. #82
MIAMI, FL 33131

SUBJECT: CONSTELLATION TOURS CORP.
Ref. Number: P98000031511

We have received your document for CONSTELLATION TOURS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00070983

RECEIVED
05 DEC 27 AM 8:00
DIVISION OF CORPORATIONS

ph: 305-362-1960

Articles of Amendment
to
Articles of Incorporation
of

CONSTELLATION TOURS CORP

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

P98000031511

(Document number of corporation (if known))

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):

(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)**

ARTICLE VIII OFFICERS

BEATRIZ ELENA VELEZ PST DELETED

255 E FLAGLER ST #82 MIAMI, FL 33131

JO VANNY VILLA PST ADDED

255 E FLAGLER ST #82 MIAMI, FL 33131

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/10/2005

Effective date if applicable: 10/10/2005
(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.

Signature

Beatriz E Velez
(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)

BEATRIZ ELENA VELEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35