

P98000035544

Requestor's Name

Rumbos Travel Services Inc
1100 W 29 St. Suite K
Hialeah, FL 33012

500002608035--3

-08/05/98--01069--004

*****35.00 *****35.00

Office Use Only

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
98 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8-5-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

RUMBOS TRAVEL SERVICES, INC.
1100 West 29th Street, Suite "K"
Hialeah, FL 33012

SUBJECT: RUMBOS TRAVEL SERVICES, INC.
Ref. Number: P98000035544

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00037278

RECEIVED
98 AUG -3 AM 9:19
DIVISION OF CORPORATIONS

June 28, 1998

Rumbos Travel Services, Inc.
1100 West 29 Street, Suite K
Hialeah, FL 33012

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

Gentlemen:

This is an amendment to the above mentioned Corporation. Employer ID# 65-0830418,
Corporation #P98000035544.

The President of this Corporation is Jose R. Martin, SS#594-17-3328. His home address
is 491 West 31 Place, Hialeah, FL 33012.

Also the new address is 1100 West 29 St. Suite K. Hialeah, FL 33012.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Jose Martin', with a stylized flourish at the end.

Jose Martin
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUMBOS TRAVEL SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article III - The principal place of business and mailing address of this Corporation shall be:

1100 West 29 Street, Suite K
Hialeah, FL 33012

Article IV - The president of this Corporation shall be:

Mr. Jose R. Martin
491 West 31 Place
Hialeah, FL 33012

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: June 28, 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 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 21st day of July, 19 98

Signature


(By the Chairman or 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)

Jose R. Martin

Typed or printed name

President /Incorporator

Title