

Pa 8000073389

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H01000111429 6)))

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To:

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BASIC AMENDMENT

SO-BE RESERVATION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REQ
11-1
10/31/01 4:57 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

SO-BE RESERVATION CENTER, INC.
3025 INDIAN CREEK DR., #109
MIAMI BEACH, FL 33140

SUBJECT: SO-BE RESERVATION CENTER, INC.
REF: P98000073389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE 4TH BOX WAS CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000111429
Letter Number: 201A00059753

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(2)

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

SO-BE RESEWATION CENTER, INC.
(present name)

Pursuant 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).

ARTICLE-II CHANGE OF ADDRESS

DELETE:

3025 INDIAN CREEK DR.
109
MIAMI, BEACH, FL 33140

ADDED:

13800 SW 8 ST.
253
MIAMI, FL 33015

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TAMM HANSEN, FLORIDA
SECRETARY OF STATE

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 9/27/01

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FOURTH: Adoption of Amendments (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 provide 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 shareholders action and shareholder action was not required.

Signed this day 27 of September, 2001.

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)

GIRALDO MESA
 Typed or printed name

P, D

Title

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