

P99000001828

Florida Department of State
Division of Corporations
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99 MAY 17 PM 1:45
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORLD TRAVEL CONNECTION, INC.

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

AMEND
5-17/99 11:43 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H99000011751

WORLD TRAVEL CONNECTION, 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)

Delete Article III as written in the Amendment dated February 18, 1999, and filed on February 22, 1999

Add Article III as follows: The maximum number of shares of stock that is authorized to be issued at any time is 10,000 shares of \$1.00 par value. At present 225 shs are to be issued to Jose Nino, 407 shs to Elsa Nino, 184 shs to Orlando Gomez, and 184 shs to Nora Gauldneey. Shares were never issued with amendmend in February 1999.

The shares of stock may be paid for in money, property, labor or services actually performed for the Corporation, at a value to be fixed by the Stockholder and/or Director.

Delete Article VI as written and Add the following Article VI:

This Corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Trasurers, and such other officers and/or agents as it may deem necessary. All officer and agents will have powers and duties as state in the By-Laws. The same person may hold two or more offices. At this time Elsa Nino will be President, Jose Nino willbe Vice President, Nora Gauldneey will the Treasurer, and Orlando Gomez will be Secretary.

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: No shares of stock were previously issued

Prepared by:
Vivian Vega Beck Acct
6183 Miami Lakes Drive East
Miami Lakes, FL 33014
(305) 821-5121

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THIRD: The date of each amendment's adoption: May 4, 1999

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.

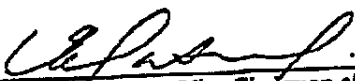
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 4th of May, 1999

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)

Elsa Nino

Typed or printed name

President

Title

Prepared by: Vivian Vega Beck

INTERCONTINENTAL BUSINESS MANAGEMENT, INC
6163 Miami Lakes Drive
Miami Lakes, FL 33014

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