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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 867-8448
Fax Number : (305) 264-0232

99 MAR 19 PM 12:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAVILA'S TRAVEL AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

AMEND
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DIVISION OF CORPORATIONS

1499000006121
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DAVILA'S TRAVEL AGENCY, INC.

(present name)

FILED
99 MAR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 3-16-99

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

PREPARED BY: JAVIER P. DAVILA
437 N.W. 34 AVE.
MIAMI, FL. 33125

PH #(305)6422913

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVILA'S TRAVEL AGENCY, INC.

ARTICLE VI: This corporation shall have (2) (TWO) Director(s)
The name and address of the Director(s) is:

JAVIER P. DAVILA
437 N.W. 34 AVE.
MIAMI, FL. 33125

DUNIA ROMAN
437 N.W. 34 AVE.
MIAMI FL. 33125

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

JAVIER P. DAVILA

PRESIDENT

DUNIA ROMAN

SECRETARY

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Signed this 03 day of 16, 19 99.

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)

JAVIER P. Dávila

Typed or printed name

DIRECTOR

Inda

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