

P99000032186

Requester's Name



14411 Commerce Way, Suite #210  
Miami Lakes, FL 33016

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 800003082698--8  
-12/29/99--01036--016
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

99 DEC 29 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

AMEND  
DEC  
HO

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN FLIGHT CHARTER, INC.

99 DEC 29 PM 4:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1001, Florida Statutes, The Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article VIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**Article VIII – BOARD OF DIRECTORS & INCORPORATOR:**

This Corporation shall have two directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Directors and the incorporators signing these papers are:

President: Hector G. Valentin

2115 NE 170<sup>TH</sup>. Street

Miami Beach, FL 33162

Secretary/Treasurer: Elba M. Valentin

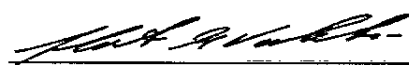
2115 NE 170<sup>th</sup>. Street

Miami Beach, FL 33162

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on November 8, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 29 day of November, 1999.

  
Hector G. Valentin  
President

  
Elba M. Valentin  
Secretary