

MAS

P99000037740

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September 22, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003002241--1
-10/01/99--01020--007
*****70.00 *****35.00

RE: Articles of Amendment/Carnaval Vacations, Inc.
Charter #P99000037740

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

Amend
10-7-99
PMS

FILED
99 OCT - 1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 OCT -1 PM 1:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Carnaval Vacations, 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: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted) September 22, 1999
#P99000037740 ARTICLE IX Officers. The new officer of the Corporation will be: Reubin Borja, President, Treasurer and Secretary.
consent to appointment as registered agent/SEE EXHIBIT "A"

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: 09-22-1999

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

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

X

☒ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 22nd day of September 1999.

By 

(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Reubin Borja

(Typed or printed name)

President

(Title)

EXHIBIT "A"

September 22, 1999

FILED
99 OCT -1 PM 1:48
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Reubin Borja, do hereby consent to serve as registered agent for the corporation,
Carnaval Vacations, Inc. this 22nd day of September, 1999.

x
Reubin Borja

Address of registered agent:

210 University Drive #404
Coral Springs, Florida 33071