

P99000047382

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EFFECTIVE DATE

9-1-05

LOCAL FILING OFFICE
TALLAHASSEE, FLORIDA

05 AUG 17 AM 8:30

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A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.
Member of National Society of Accountants
Notary Public - Income Taxes - Personal & Corporations -
1691 NE.123rd.St. N. Miami, Fl. 33181 TE(305) 893-2670 FAX#(305) 893-7231

August 12, 2005

**Florida Dept. of State
Division of Corporation
AMENDMENT SECTION**

Dear Sir:

**We are sending you a check of \$ 43.75 covering
AMENDMENT & CERTIFICATE OF STATUS
for the Company:**

J.M.S. TRANSPORTATION & TOURS, INC.

Please return the Articles to our office.

=====

Thank you very much

**Amelia Javier
Public Accountant**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J.M.S TRANSPORTATION & TOURS, INC.

(Present name)

P99000047382

(Document Number of Corporation (if Known))

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)

ARTICLE VIII Directors

ADD: Veronica I. Scatena (Secretary) 5% Shares.
10501 NE. 3rd. Ave.
Miami Shores, Florida, 33138

AMENDMENT: Juan Manuel Scatena (President) 95% Shares.
10501 NE. 3rd. Ave.
Miami Shores, Florida, 33138

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: September 1st, 2005

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 12 day of August, 2005

[Signature]
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)

JUAN MANUEL SCATENA

Typed or printed name

President
Title