

P9900059688

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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02 NOV -5 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRANDY TRAVEL & TOURS, INC.

RECEIVED

02 NOV -6 AM 7:27

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
R06116  
11/5/02 9:15 AM  
(3)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 5, 2002

BRANDY TRAVEL & TOURS, INC.  
2011 SW 1ST STREET  
MIAMI, FL 33135

SUBJECT: BRANDY TRAVEL & TOURS, INC.  
REF: P99000059688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC" WHEREVER THE CORPORATE NAME APPEARS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000221870  
Letter Number: 902A00060473

BRANDY TRAVEL & TOURS, INC.  
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,  
this 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 X - Directors (Amended)

The name(s) and address of the director(s) who shall hold office  
is(are) as follows:

Nery Manzano

271 NW 60th Avenue  
Miami, FL 33126

Juan Manzano

271 NW 60th Avenue  
Miami, FL 33126

Article VII - Registrar Agent (Amended)

The name and address of the registered agent shall be as follows:

Nery Manzano

271 NW 60th Avenue  
Miami, FL 33126

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

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THIRD The date of each amendment's adoption November 4, 2002

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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 4 day of November, 19 2002

Signature

*Nery Manzano*  
(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s) )

NERY MANZANO

Typed or print name

CHAIRMAN

Title

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That BRANDY TRAVEL & TOURS, INC.  
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA  
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county  
(CITY)

of DADE State of FLORIDA  
(COUNTRY) (STATE)

has named NERY MANZANO  
(NAME OF RESIDENT AGENT)

located at 271 NW 60th Avenue  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE  
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Nery Manzano  
SIGNATURE  
REGISTERED AGENT