

P990000083628

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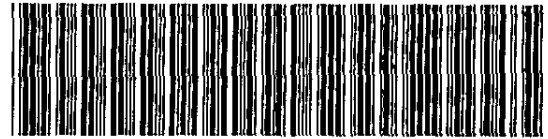
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 30 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSTYLE TRANSTRAVEL INC.

DOCUMENT NUMBER: P99000083628

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIETE LEITE DA SILVA

(Name of Contact Person)

SUNSTYLE TRANSTRAVEL INC.

(Firm/ Company)

4537 OAK HAVEN DR. APT. 202

(Address)

ORLANDO FL 32839

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Contact Person)

at (407) 370-6445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SUNSTYLE TRANSTRAVEL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000083628

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - (amended)

The mailing and street address of the corporation is:

1537 OAK HAVEN DR., APT. 202, ORLANDO FL 32839

ARTICLE IV - (amended)

REGISTERED AGENT

The name and address of the Registered Agent are:

LIETE LEITE DA SILVA, 4537 Oak Haven Dr. Apt. 202, Orlando FL 32839

(see attachment)

(Attach additional pages if necessary)

an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment Articles of Amendment SUNSTYLE TRANSTRAVEL, INC..

ARTICLE IV (amended)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

 11/12/04
Signature Date

ARTICLE VII -- (added)

The name(s) and address(es) of the Director(s) and Officer(s) of the corporation is(are):

ARMANDO L. DE ASSIS-- DIRECTOR, and PRESIDENT
1441 S. Kirkman Rd. Apt. 2057, Orlando FL 32811

ELIETE LEITE DA SILVA -- DIRECTOR, SECRETARY and TREASURER
4537 Oak Haven Dr. Apt. 202, Orlando FL 32839

The date of each amendment(s) adoption: 11/11/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of NOVEMBER, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAULO V. SOUTO

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

FILING FEE: \$35