

532828

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000258731 3)))



H070002587313A9C0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

RECEIVED

2007 OCT 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APPLE INTERNATIONAL TRAVEL SERVICES & TOURS, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 18 AM 9:02

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

P510/19/07
Amend

2007 OCT 18 AM 9:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPLE INTERNATIONAL TRAVEL SERVICES & TOURS,
CORP.
S32828

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI:

DELETE:

Title: VS
MININO, MIGUELINA
1011 SW 67TH AVE.
MIAMI, FLORIDA 33144

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.

THIRD: The date of each amendment's adoption is October 17th, 2007.

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

H07000258731 3

☒ The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

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

Signed this October 17th, 2007

Signature: ☒

(By the 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)

☒ RAMON A. MININO

Typed or Printed Name
CHAIRMAN BOARD OF DIRECTORS

TITLE

1011 SW 67th Avenue
Miami, Florida 33144

H07000258731 3