S49529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ______

Special Instructions to Filing Officer:

Office Use Only

000058977070

09/08/05--01001--024 **43.75

Amend

FILED
05 SEP -6 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERTUR OF MIAMI,INC

DOCUMENT NUMBER: S49529

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO MELGAR
(Name of Contact Person)

(Firm/ Company)

816 SE 9TH STREET # 2B
(Address)

DEERFIELD BEACH, FL 33402
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO MELGAR at (786) 4860404
(Name of Contact Person) (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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 16, 2005

ALEJANDRO MELGAR
816 S.E. 9TH STREET #2B
DEERFIELD BEACH, FL 3340
41

SUBJECT: INTERTUR OF MIAMI, INC.
Ref. Number: S49529

We have received your document for INTERTUR OF MIAMI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00052175

RECEIVED
05 SEP -6 AM 8:00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

05 SEP -6 AM 10: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INTERTUR OF MIAMI, INC.

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

S49529

(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):

N/A

(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)

ROBERTO DALBA President DELETED

ROBERTO DALBA Reistered Agent DELETED

RAQUEL SANCHEZ President ADDED

816 SE 9th Street # 2B Deerfield Beach, FL 33402

ALEJANDRO MELGAR Registered Agent ADDED

816 SE 9th Street # 2B Deerfield Beach, FL 33402

I'm familiar with the obligations of the position.

x

Alejandro Melgar

(Attach additional pages if necessary)

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

Marcelo Valdivia
My Commission DD200062
Expires April 3, 2007

(continued)

The date of each amendment(s) adoption: 7/31/2005

Effective date if applicable: 8/1/2005
(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 100% ."
(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 31 St day of July, 2005.

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)

Roberto Dalba
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

Marcelo Valdivia
My Commission DD200062
Expires April 3, 2007