

396124
MAYA TOURS

20423 SR7, STE 6000, BOCA RATON FL 33498
FAX 561 477 4879 TEL 561 477 4848 800 392 6292
info@mayatour.com

FILED
97 MAR 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 15, 1997

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Gentlemen:

Please change the name of my corporation from "MAYA WORLD TOURS, INC" to "MAYA TOURS".

My check for \$96.25 is enclosed to cover cost of filing fee, certified copy of the amendment, and a certificate of status.

Thanks very much,



Robert Beels
President / Owner

000002108360--5
-03/10/97-01078-008
*****96.25 *****96.25

Robert Beels GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD, INC
DATE 3-12
DOC. # 1100

PRG
NC
3/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAYA WORLD TOURS, INC.

(present name)

Pursuant to the provisions 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)

CHANGE CORPORATE NAME TO:

MAYA TOURS, INC

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: MARCH 15, 1997

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):

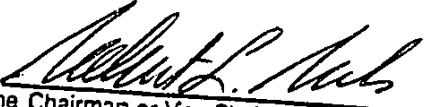
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

☐ 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 7 day of MARCH, 19 97

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)

ROBERT L. BEELS

Typed or printed name

PRESIDENT

Title

FLORIDA STATE TREASURER'S CHARGEBACK ITEMS

BARNETT CHARGEBACK DATE: 10/09/96
 DEBIT MEMO DATE: 10/21/96

AGENCY CHARGEBACKS \$ 75,393.59

TREASURY CHARGEBACKS 0.00

TOTAL CHARGEBACKS: \$ 75,393.59

S97027

LOCATN	MKR	REASN	DATE	AMT
4400000	CHOICE FUNDING CORPORATION	2	09/26/96	68.00
4400000	TOTAL MORTGAGE CORPORATION	4	09/17/96	250.00

DEBIT MEMO #: 1256 TOTAL FOR LOCATION #: 44 \$ 318.00

Copy of checks

LOCATN	MKR	REASN	DATE	AMT
4500453	PIX LATIN AMERICA INC	4	09/27/96	60.00
4500453	3RD STREET APARTMENTS INC	2	06/11/96	225.00
4500453	NORTHEASTEN PROERTIES	1	09/17/96	375.00
4500453	COASTAL FEDERAL MORTGAGE CO. INC.	4	08/18/96	383.75
4500453	ROBERT A SMOLEY ESQ	1	09/20/96	468.75

DEBIT MEMO #: 71398 TOTAL FOR LOCATION #: 45 \$ 1,512.50

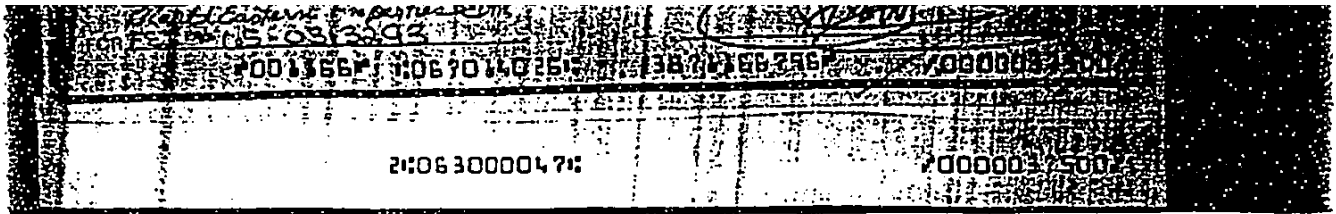
595 A00646375

195 A00646607 A9500001556

LOCATN	MKR	REASN	DATE	AMT
4800481	JOHNNIE L WRIGHT JR	1	09/23/96	56.00
4800481	TINA WISE	1	08/15/96	112.00

DEBIT MEMO #: 1401 TOTAL FOR LOCATION #: 48 \$ 168.00

LOCATN	MKR	REASN	DATE	AMT
5400050	GULF SOUTH SYSTEMS INC	4	09/23/96	5.15
5400050	VILLAGE PLAZA CONDOMINIUM ASSOC. IN	2	06/28/96	56.52
5400050	DAVE'S DREAMSCAPES INC	1	09/24/96	239.54
5400050	THOMAS MASONRY INC	1	09/15/96	251.79
5400050	B.F. WILLY'S	1	09/17/96	744.67



2:063000047

70000007500



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1997

North Eastern Properties, Inc.
6053 Miramar Parkway
#207
Miramar, FL 33023-3937

SUBJECT: NORTH EASTERN PROPERTIES INC.
Ref. Number: S97027

Debit Memo #: 71398-C

This is to inform you that your check #1168 dated September 17, 1996 in the amount of \$375.00 and submitted for NORTH EASTERN PROPERTIES INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 897A00004870



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

North Eastern Properties, Inc.
6053 Miramar Parkway
#207
Miramar, FL 33023-3937

SUBJECT: NORTH EASTERN PROPERTIES INC.
Ref. Number: S97027

Debit Memo #: 71398-C

Due to your failure to respond to our previous letter advising you of the returned check #1168, the Reinstatement for NORTH EASTERN PROPERTIES INC. has been cancelled and is considered not filed as of March 17, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 297A00013333