

S90558

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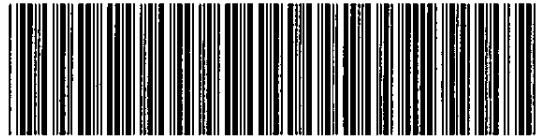
(Business Entity Name)

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

Amend
SP 4/18

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

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April 8, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

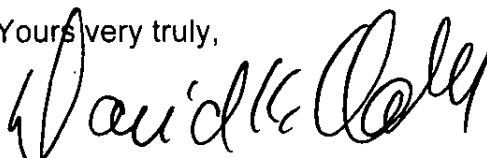
Re: TRAVEL EASE LTD., INC.
ARTICLES OF AMENDMENT
Document No. S90558

Dear Sir:

Enclosed please find an original and two copies of Articles of Amendment to the Articles of Incorporation for TRAVEL EASE LTD., INC. together with our filing fee of \$35.00. Please return a stamped copy of the Articles of Amendment to our office in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVEL EASE LTD., INC.

FILED
08 APR 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the directors and shareholders of the above referenced corporation, hereby certify that the following Amenedment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 7th day of April, 2007.

That the Articles of Incorporation shall be amended to show the following officers and directors.

PRESIDENT
and DIRECTOR

SANDRA BEVERS
3941 Tamiami Trail
Punta Gorda, FL 33950

SECRETARY
TREASURER

JAY BEVERS
3941 Tamiami Trail
Punta Gorda, FL 33950

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 7th day of

April, 2008.

Sandra Bevers

SANDRA BEVERS
Shareholder/Director

Jay Bevers

JAY BEVERS
Shareholder/Director

SIGNED AND SEALED IN THE
PRESENCE OF:

Jackie M. Smith

David C. Pales

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of April, 2008.



Jacqueline M. Smith
NOTARY PUBLIC

DAVID K. OAKS, P.A.
407 EAST MARION AVE.
SUITE 101
PUNTA GORDA, FL 33950
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