

F98000003208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

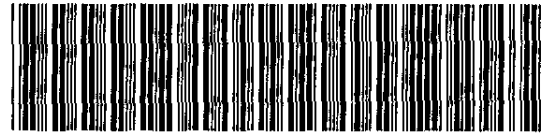
(Business Entity Name)

(Document Number)

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06/17/04--01047--014 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAY 17 PM 4:34

Amendment  
LFS  
5-18-04



*"Where our direction is led by our values."*

May 14, 2004

Attn: Louise Jackson  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

514

RE: Amendment to Application By Foreign Authority For Authorization to Transact  
Business in Florida  
Travel Guard Group, Inc.

Dear Ms. Jackson:

Again, Thank you for your assistance in providing instructions on how to correct our Application by Foreign Authority For Authorization to Transaction Business in Florida for Travel Guard Group, Inc. Per our conversation, in order to update our current application on file with your office the enclosed application is directed to you for handling.

- The correction is indicated by "\*\*\*\*\*" for question #8, Purpose of Corporation.
- State of Change of Registered Office form with \$35 fee.

This should be all the required documentation needed to amend our file. If there is further information needed please contact me at 800-826-7791, Ext. 15760.

Regards,

Joan Kranig  
Travel Guard Group, Inc.

Enclosure



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000003208

(Document number of corporation (if known))

1. Travel Guard Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Wisconsin  
(Incorporated under laws of)

3. 6-8-98  
(Date authorized to do business in Florida)

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

\*\*\*\*\*Purpose of Corporation: To engage in any lawful activity authorized by Chapter 607 of the Florida statutes.\*\*\*\*\*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John M. Noel

(Typed or printed name of person signing)

(Date)

CEO

(Title of person signing)