00000116898 Requester's Name Travel Meals, inc • 109 Bellevue Avenue • Newport, Ri • 02840 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ■ Mail out Photocopy Certificate of Status Will wait **NEW FILINGS** AMENDMENTS ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

Annual Report Fictitious Name Limited Partnership Reinstatement

Trademark

Other

Amend

V SHEPARD MAY 9

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2002

TRAVEL MEALS, INC. 109 BELLEVUE AVE. NEWPORT, RI 02840

SUBJECT: TRAVEL MEALS, INC. Ref. Number: P00000116898

RECEIVED
02 MAY -9 AM 9: 53
01 DIVISION OF CORPORATIONS

We have received your document for TRAVEL MEALS, INC. and your check(s) totaling \$52.45. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

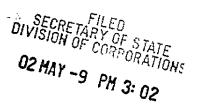
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Letter Number: 502A00021349

Velma Shepard Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 TF	AS	VEL	MEA	LS.	INC
 				= *	

(present name)

(Document Number of Corporation (If known)

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

adical III amended to: Registered Agent

Angela Giquere 226 Oleander ave PalmBeach Florida 33480

Palmocack Tiolia 30130

artical V - Capital Stock (one thousand shares)

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: T	he date of each amendment's adoption: Onuar 28 2601.						
	Adoption of Amendment(s) (CHECK ONE)						
d	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 byvoting 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.						
Signature	Signed this 28 day of anuam, 2001						
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR II						
(By a director if adopted by the directors)							
OR							
(By an incorporator if adopted by the incorporators)							
	Angela Grauere						
	President - Secratary						
d he	reby an familiar with and accept the duties						
and.	responsibilities as registered agent for TravelMeals						
Corp.	Angela Digue						