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Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:  
THE VILLAGE SQUARE  
11076 SOUTH MILITARY TRAIL  
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:  
125 N. SWINTON AVE.  
DELRAY BEACH, FLORIDA 33444

October 1, 2001

Office of Secretary of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

TELEPHONE (561) 738-5200  
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE  
☐ DELRAY OFFICE

Re: Palm Beach Special Needs Transportation, Inc.  
Amendment to Articles of Incorporation  
Our File No. B01-326

000004623020--7

-10/04/01--01030--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

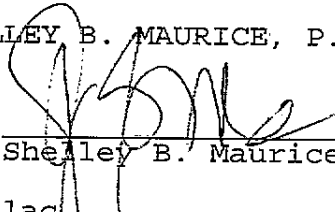
Dear Sir or Madame:

Enclosed are Articles of Amendment to Articles of Incorporation of Palm Beach Special Needs Transportation, Inc., in duplicate, together with a check, made payable to the Florida Department of State, in the sum of \$35.00.

Your prompt attention in providing this office with a conformed copy of the Articles of Amendment showing the filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:   
Shelley B. Maurice, Esquire

SBM:lac  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -4 AM 9:18

Note: <sup>ART. V</sup> in the R.A.'s Address  
The City should Be Boynton  
Beach Not Delray Beach.  
JB

Amend

V. SHEPARD OCT 10 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -4 AM 9:18

PALM BEACH SPECIAL NEEDS TRANSPORTATION, INC.

(present name)

*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)*

Article V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation are as follows:

Philip F. Krause  
5771 Fairway Park Court, Bldg. 17-202  
Boynton Beach, Florida 33437

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:

N/A

THIRD: The date of each amendment's adoption: September 11, 2001

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 1st day of October, 2001

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)



Typed or printed name

PHILIP F. KRAUSE

Director

Title