

P110000093120

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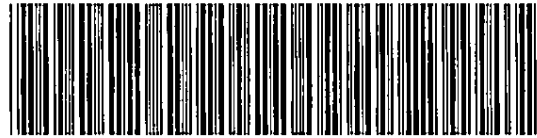
(Business Entity Name)

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11:00

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778

CHRISTOPHER J. SMITH
GARY L. SUMMERS
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December 29, 2017

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Traverse Group, Inc.
Document No. P11000093182

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for Traverse Group, Inc. (Document No. P11000093182). The enclosed Articles of Amendment are being filed to change the number of shares the corporation is authorized to issue from 10 to 1,000. Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that they have been filed. A self-addressed, stamped envelope has been enclosed for this purpose. Thank you for your cooperation on this matter.

Sincerely,



Gary L. Summers

GLS
cc. Alicia Roehn, Secretary

18 JAN -4 PM 2:34

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
TRAVERSE GROUP, INC.

The Articles of Incorporation of Traverse Group, Inc., a Florida corporation, were filed with the Florida Secretary of State on October 25, 2011, under Document No. P11000093182.

1. The following provision of the Articles of Incorporation is hereby amended in the following particulars:

Article IV is hereby deleted in its entirety and is amended to read as follows:

"ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,000."

2. The foregoing amendment was adopted by the shareholder and the director of the corporation on the 5th day of December, 2017.

3. The number of votes cast by the shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director/president of this corporation has executed these Articles of Amendment this 21st day of December, 2017.

TRAVERSE GROUP, INC.

By: Nigel A. Pitt
Nigel A. Pitt, Director/President

STATE OF GA
COUNTY OF HART

The foregoing Articles of Amendment were acknowledged before me this 21st day of December, 2017, by Nigel A. Pitt, Director and President of Traverse Group, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.

Nigel A. Pitt
Notary Signature

Nigel A. Pitt
Printed Notary Signature

My Commission Expires:

