P1600043712

(Requestor's Name)
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(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Durings Fully Many)
(Business Entity Name)
(Document Number)
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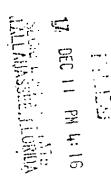




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Travel Select Grou	ip Inc.			
DOCUMENT NUMI	BER: P16000043712				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	David Pearson				
	Name of Contact Person				
	Travel Select Group Inc.				
		Firm/ Company			
	1732 S Congress Avenue Suite 287				
		Address			
	Palm Springs, FL 33461				
		City/ State and Zip Code	2		
ldn98	y2003@yahoo.com				
	E-mail address: (to be us	sed for future annual report	notification)		
,-					
For further information	n concerning this matter, pleas	se call:			
Jason Marc Altman, CPA		at (561	733-5300		
Name o	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Travel Select Group Inc.	
(Name of Corporation as curren	ttly filed with the Florida Dept. of State)
P16000043712	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	T1
name must be distinguishable and contain the word "corporati" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1316-1318 N Military Trail
(Principal office address MUST BE A STREET ADDRESS)	West Palm Beach, FL 33409
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1732 S Congress Avenue Suite 287
<u> </u>	Palm Springs, FL 33461
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s.	treet address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joh	nn Doc	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Michael D Bessette	2060 NW 15th Place
Add			Delray Beach, FL 33445
X Remove			
2) Change	VP	Michael D Bessette	2060 NW 15th Place
X Add			Delray Beach, FL 33445
Remove			
3) Change	P	David Pearson	13088 Citrus Grove Blvd
X Add			West Palm Beach, FL 33412
Remove			
4) Change			
Add			
Remove			
5) Change	***		
Add			
Remove			
6) Change			
Add			
Remove			<u></u>

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
-	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	numerical not contained in the amendment asen.
uvid Pearson is 100% shareholder	
ıvid Pearson is 100% shareholder	
avid Pearson is 100% shareholder	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	·	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	pent(s)
	approved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareh	nolder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	टा
Dated	2/5/17 Ccr	
Signature	Nay	
(By a selec	director, president or other officer – if directors or officers have not beted, by an incorporator – if in the hands of a receiver, trustee, or other binted fiduciary by that fiduciary)	
	David Pearson	
	(Typed or printed name of person signing)	.
	President and Incorporator	
	(Title of person signing)	