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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

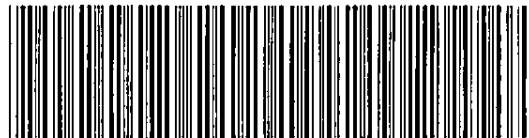
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA

DOCUMENT NUMBER: P23000079755

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constance Rollberg  
\_\_\_\_\_  
Name of Contact Person  
Noble Group Travel, Inc.  
\_\_\_\_\_  
Firm/ Company  
3401 Wax Myrtle Cir  
\_\_\_\_\_  
Address  
Zellwood, FL 32798  
\_\_\_\_\_  
City/ State and Zip Code  
connie@noblegrouptravel.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

2024 MAR 14 PM 3:13

For further information concerning this matter, please call:

Constance (Connie) Rollberg at ( 386 ) 344-7544  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Noble Group Travel, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000079755

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

Noble Group Travel, Inc.

8810 Commodity Cir. Ste 36

Orlando, FL 32819

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

c/o Connie Rollberg

3401 Wax Myrtle Cir

Zellwood, FL 32798

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Constance Rollberg

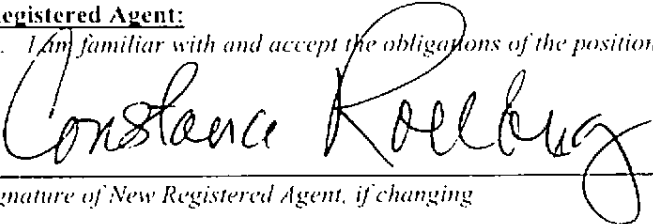
3401 Wax Myrtle Cir

(Florida street address)

New Registered Office Address: Zellwood, Florida 32798  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PT</u>	<u>Amy Noble</u>	<u>3345 Amaca Cir</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32837</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Constance Rollberg</u>	<u>3401 Wax Myrtle Cir</u>
<input type="checkbox"/> Add			<u>Apopka, FL 32798</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Removing Amy Noble due to medical reasons, per attached Board of Director minutes and Official Transfer to Stock from  
Amy Noble to Constance Rollberg.

2024.1.31 + 5:3:13

**F. 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:**

*(if not applicable, indicate N/A)*

See attached Official Transfer of Stock Shares from Amy Noble to Constance Rollberg.

8/13/2024

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

8/13/2024

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Noble Group Travel, Inc.  
\_\_\_\_\_  
(voting group)"

8/13/2024  
Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Constance Rollberg

\_\_\_\_\_  
(Typed or printed name of person signing)

formerly Vice President, now President

\_\_\_\_\_  
(Title of person signing)

2026.03.14 11:39:13

## Minutes of the Directors Meeting

### Noble Group Travel, Inc.

8/5/2024

In attendance:

Amy Noble, President/ Director

Connie Rollberg, Vice President/ Director

Dan Noble, IT Consultant

7:15pm - Amy and Connie represent the only 2 Directors/Owners of Noble Group Travel. The meeting was opened with a financial review. Connie shared concerns regarding lack of income and upcoming expenses. Dan Noble shared that due to a medical condition, Amy has decided to withdraw from ownership of the company. Amy confirmed she will release all shares of Noble Group Travel to Constance (Connie) Rollberg.

Connie will retain the entity name (Noble Group Travel, Inc), EIN number 93-4362922, Bank of America Checking Account, and logo. The entity will remain incorporated, and Amy will transfer Constance (Connie) her shares. In exchange for the shares of stock, Constance (Connie) Rollberg will assume the outstanding debts of the company, which include:

\$78/monthly payment to World Via/ Travel Quest Network and responsibility for \$29.99 monthly costs for 1099 employees.

\$40/monthly payment to Travel Leaders or the creation and maintenance of the company's website (\$480 annual cost).

\$144.38/month for shared lease space located at 8810 Commodity Cir, Ste 36, Orlando, FL 32819 (1,732.56 for 1 year).

\$1,107.46 in Attorney Fees to Ment Law

\$29.00/month for the business phone, (407) 818-5686

\$12/month per person for Gmail for Small Businesses

\$274 for annual cost of a blanket insurance policy with Cyber insurance, an umbrella policy and E&O coverage.

\$219.84 for a Business Zoom annual account

Amy Noble will be held harmless for these debts.

Initial  
AN

Initials: Amy Noble

Initial  
CR

Initials: Constance Rollberg

Official Transfer of Stock

I, Amy Noble, surrender my shares of stock in Noble Group Travel, Inc. to Constance Rollberg. This transfer of assets modifies the original issuance of stock that was split between Amy Noble and Constance Rollberg, and now provides Constance Rollberg with 100% ownership of Noble Group Travel, Inc. stock. I acknowledge that I am no longer responsible for any debt Noble Group Travel has incurred. I also acknowledge that apart from the debts listed in the Meeting Minutes dated 8/5/2024, there are no other debts owed by Noble Group Travel, Inc.

Signed by:

X Amy Noble

8:58:13 CEST 8/13/2024

X 8/13/2024

Amy Noble

Date

I, Constance Rollberg, receive Amy's shares of stock in Noble Group Travel, Inc. and hold her harmless of company debts as outlined in the Meeting Minutes dated 8/5/2024.

Signed by:

X Constance Rollberg

8:58:13 CEST 8/13/2024

X 8/13/2024

Constance Rollberg

Date

2024.08.13 8:58:13