

P97000035752

August 3, 1999

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

FILED
99 AUG 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of DreamTime Tours Vacation Buyers Club to change the corporate name to Boroce, Inc.

We are enclosing a check in the amount of \$52.50 for the following:

Filing fee for articles of amendment	\$35.00
Certified copy of the amendment	8.75
Certificate of Status	8.75
	<u>\$52.50</u>

Should you need any additional information, please do not hesitate to contact us at 352-799-2668.

Thank you,

Robert Speciale

Robert Speciale

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*****52.50 *****52.50

~~W99-19118~~

Amend. E N/C

V. SHEPARD AUG 31 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

ROBERT SPECIALE
31087 CORTEZ BLVD.
BROOKSVILLE, FL 34602

SUBJECT: DREAMTIME TOURS VACTION BUYERS CLUB, INC.
Ref. Number: P97000035752

We have received your document for DREAMTIME TOURS VACTION BUYERS CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please state the title of each officer.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00041775

RECEIVED
59 AUG 27 AM 9:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DREAMTIME TOURS VACATION BUYERS CLUB, 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 1. CHANGE CORPORATE NAME TO:

BOROCE, INC.

ARTICLE 3. 31087 CORTEZ BLVD.

(Corp.
Address)

BROOKSVILLE, FL 34602

ARTICLE 4. SALES AND MARKETING OF VARIOUS CONSUMER PRODUCTS AND SERVICES

(Purpose)

ARTICLE 6. ROBERT SPECIALE, 31087 CORTEZ BLVD., BROOKSVILLE, FL 34602

(Registered Agent)

ARTICLE 8. ROBERT REISIG, 9880 SHERIDAN ST #107, PEMBROOK PINES, FL 33024 PRESIDENT
ROBERT SPECIALE, 31087 CORTEZ BLVD., BROOKSVILLE, FL 34602 VICE PRESIDENT
CECIL T SALMON, 31087 CORTEZ BLVD., BROOKSVILLE, FL 34602 SECRETARY/TREASURER

(Officers)

ARTICLE 9. 31087 CORTEZ BLVD., BROOKSVILLE, FL 34602

(Incorporators)

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: The date of each amendment's adoption: AUGUST 2, 1999

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 23rd day of August, 19 99

Signature Robert Speciale
(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)

Robert Speciale
Typed or printed name

Vice President of ROCENA, INC. (who was an Incorporator)
Title