

P98000025709

*United Paratransit Service, Inc.
1716 North J. Terrace
Lake Worth, FL 33460
(561) 588-1928*

July 22, 1998

FILED
98 AUG 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State

Attn: Sandra B. Mortham

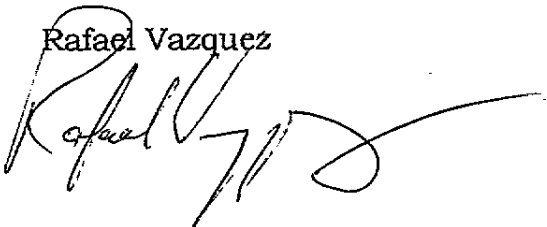
Subject: Filling Articles of Amendment

100002601231--9
-07/29/98-01027-004
*****35.00 *****35.00

Please accept the Articles of Amendment for the change of directors of United Paratransit Service. The new owner and only director is being changed to Michele Gynea Ryba. If there are any questions please call the office at the above listed phone number or you can fax me at (561) 547- 1974.
Thank you.

Sincerely,

Rafael Vazquez



Amend.
8-17-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

UNITED PARATRANSIT SERVICE, INC.
RAFAEL VAZQUEZ
1716 NORTH J. TERRACE
LAKE WORTH, FL 33460

SUBJECT: UNITED PARATRANSIT SERVICE, INC.
Ref. Number: P98000025709

We have received your document for UNITED PARATRANSIT SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please specify which article number you are amending, adding, or deleting.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00040029

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

United Paratransit Service, 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)

Delete: Article #5 – initial shareholders (Rafael Vazquez, Alphonse R. Lanza, and Marc W. Knickerbocher.)

Add: Article #5 – shareholder is Michele Ryba, with the amount of 300 shares.

Delete: Article #6 – The address of the corporation, 4418 Urquhart Street/ Lake Worth/ FL/ 33461

Add: Article #6 – The new address of the corporation. 1716 North J. Terrace/ Lake Worth/ FL/ 33460.

Delete: Article #7 – The number of Directors of the Corporation is 3. Rafael Vazquez, Alphonse R. Lanza, and Marc W. Knickerbocher.

Add: Article #7 – The number of Directors of the Corporation is one.

Michele Ryba

Address: 3209 Hoylake Road

Lake Worth, FL. 33467

Delete: Article #10 - The officers of the corporation shall be:

* Rafael Vazquez

* Alphonse R. Lanza

* Marc W. Knickerbocher

Add: Article #10 – The officer(s) of the corporation shall be:

* Michele Ryba: President / Registered Agent

3209 Hoylake Road

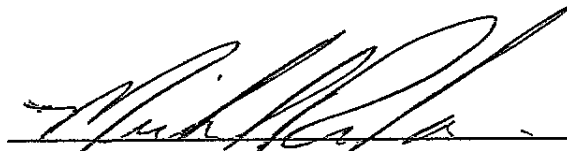
Lake Worth, FL 33467

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:

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ACCEPTANCE BY REGISTERED AGENT

I, Michele Ryba, hereby accept appointment as registered agent for Uninted Paratransit Service, Inc., and hereby acknowledge that I am familiar with, and accept the obligations of, Section 607.325, Florida statutes.



Michele Ryba
Registered Agent

THIRD: The date of each amendment's adoption: July 21, 1998.

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 21 day of July, 19 98.

Signature [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)

Michele Ryba
Typed or printed name

President/Reg. Agent
Title