

P980000062338

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ANN PORATH

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September 2, 1998

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

400002639264--3
-09/15/98--01018--001
*****35.00 *****35.00

Re: TRAVELCARE, INC.-Filed on 7/13/98
Doc. No: P98000062338
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of TRAVELCARE, Incorporation. Also enclosed is my check for the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,


Ann Porath

AP/dlp
Enclosures:

*Ann Porath gave Authorization
to remove "initial" in number Third.
9/22 B*

SEP 22 1998

Amend.

VS

FILED
SEP 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
TRAVELCARE, INC.

FILED
98 SEP 16 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV shall be amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400,000 shares of common stock.

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:
None

THIRD: ARTICLE VII, Directors, shall be amended as follows:
The number of directors constituting the ~~initial~~ Board of Directors of the corporation are three. The names and addresses of the persons who are to serve as members of the ~~initial~~ Board of directors and the Officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-------------------|----------------|--|
| ALBERT GREENHOUSE | Pres./Director | 14756 Wildflower La. Delray Beach, Florida 33446 |
| JOSEPH DEMELO | Secy./Director | 430 Canuga Dr. West Palm Beach, Fl. 33401 |
| HENRY AVERY | Director | 2506 St. Michael Court Ponte Vedra Beach, Fl. 32082 |

FOURTH:: The date of each amendment's adoption: July 20, 1998.

FIFTH:: Adoption of Amendment(s)

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. 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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

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 27th day of July, 1998.

Signature: 
(By an Incorporator) Albert Greenhouse
President/Director