

P99000009338



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 122071 8437A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 3, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 122071-005

CUSTOMER NO: 8437A

CUSTOMER: Frederick Woodbridge, Jr., Esq
Baur, Woodbridge, Reus &
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 PM 1:41

FILED

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL TRAINING
RESOURCES, INC.

EFFECTIVE DATE:

100002763511--8

-02/03/99--01046--020

*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

99 FEB -3 PM 12:12

EXAMINER'S INITIALS:

POOR
2/3/99

RECEIVED

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

International Training Resources, Inc.
(present name)

FILED
99 FEB -3 PM 1:41
SEALY STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Article III ("Capital Stock") of the Corporation's Articles of Incorporation be amended to read as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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:

N/A

THIRD: The date of each amendment's adoption: February 12, 1999

FOURTH: Adoption of Amendments(s) (check one)

☒ X 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


(continued)

Signed this 1st day of February, 1999.

International Training Resources, Inc.

(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Frederick Woodbridge, Jr.

(Typed or printed name)

Incorporator

(Title)