

P99000078025

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November 11, 1999

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

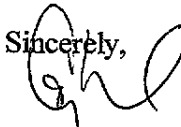
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SUBJECT: Articles of Amendment to Articles of Incorporation of Sanctuary Bus Line, Inc.
DOCUMENT NUMBER: P9000078025

Enclosed are the Articles of Amendment to Articles of Incorporation of Sanctuary Bus Line, Inc., a Florida Corporation. I have also enclosed a check in the amount of \$35.00 for the requisite filing fee. Please send any reply to:

Law Offices of Gregory Lerch
1110 Douglas Avenue, Suite 1002
Altamonte Springs, Florida 32714

I can be reached at (407) 869-0020 if you have any further questions. Thank you in advance for your cooperation.

Sincerely,

Gregory Lerch

GDL/kl
enclosures

FILED
99 NOV 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 19 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANCTUARY BUS LINE, INC.**

FILED
99 NOV 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article IV, Capital Stock, Section 1-4 are hereby deleted and replace in their entirety with the following:

ARTICLE IV
CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

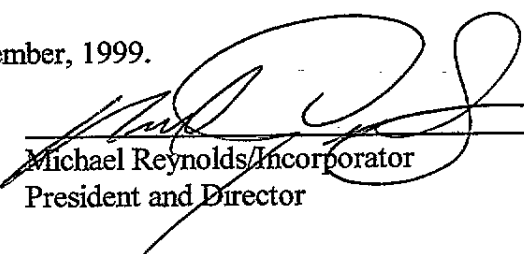
<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u> <u>Per Share</u>
1,000	\$1.00

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

SECOND: The date of the adoption of the amendment herein is August 27, 1999.

THIRD: The amendment herein was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of November, 1999.



Michael Reynolds/Incorporator
President and Director

Articles of Amendment to Article of Incorporation of
SANCTUARY BUS LINE, INC.