

H67050

June 9, 1997

Roberta Andrews Mira
2928 Staples Avenue
Key West, Florida 33040

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

Subject: **ENDLESS VACATIONS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.

Filing Fees \$35.00
Certified Copy \$52.50

000002215390--2
-06/18/97-01024-003
*****87.50 *****87.50

After filing, please return a certified copy of the Articles of Amendment to the Articles of Incorporation. Thank you for your attention to this matter.

Sincerely,

Roberta Andrews Mira

9-29

WJ

Enc.

APPROVED
AND
FILED
7 SEP 26 AM '97
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
NC+Andrew
* cert copy
W97000014763
698



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

ROBERTA MIRA
2928 STAPLES AVENUE
KEY WEST, FL 33040

SUBJECT: ENDLESS VACATIONS, INC.
Ref. Number: H67050

We have received your document for ENDLESS VACATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00033644



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

ROBERTA MIRA
2928 STAPLES AVENUE
KEY WEST, FL 33040

SUBJECT: ENDLESS VACATIONS, INC.
Ref. Number: H67050

We have received your document for ENDLESS VACATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must be very specific in what your amending in article one.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00041535



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

ROBERTA MIRA
2928 STAPLES AVENUE
KEY WEST, FL 33040

SUBJECT: ENDLESS VACATIONS, INC.
Ref. Number: H67050

We have received your document for ENDLESS VACATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00044876

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

ENDLESS VACATIONS, 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- Amended : The name of the corporation shall
be Roberta Andrews Mira, P.A..

Article 11 - Amended : the purpose of Business is selling,
and buying Real Estate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 3:19:20

APPROVED
AND
FILED

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: May 30, 1997

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 day 26 of July, 19 97

Signature

Roberta Andrews Mira President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Roberta Andrews Mira- President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title