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JUL 18 2013 R. WHITE SECREJARY OF STAJE! RAPIDAHASSEE/ELORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ON: MDS	Vacation 1	Marketing Inc.
DOCUMENT NUMBER:	\mathcal{D}_{α}	000047858	. 1
The enclosed Articles of A	nendment and fee are sul	bmitted for filing.	
Please return all correspond	lence concerning this mat	ter to the following:	
	MDS 273	Name of Contact Person Vacation Firm/ Company Crockett Address	Marketing Inc. Blud.
	(116	Tith Islan City/ State and Zip Code	id, FL 32953
	MD5 Vac	cation store ed for future annual report	@CF1, rr, COM notification)
For further information con	cerning this matter, pleas	se call:	
Mathew Name of Co	ontact Person	at (<u>321</u> Area Co	305-6969 de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	urtment of State:
⊠ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Address		Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

FILED

10: 35

MDS Vacation M	arketina	In Ga JUL	·
(Name of Corporation as currently filed with the Flor	ida Dept. of State)	∭ J∪L	15 A
P06000047858		SECRET	ARY OF
(Document Number of Corporation (if k	nown)	HALLAHA	ary of s sseeth
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation:	orida Profit Corporation ado	pts the following ame	ndment(s)
A. If amending name, enter the new name of the corporation:			
		The	new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P.z. B. Enter new principal office address, if applicable:	". A professional corporate	ated" or the abbrev.	ation in the
(Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
,			
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name	e of the	
Name of New Registered Agent			
		•	
(Florida street	address)		
New Registered Office Address:	, Florida		•
(Cin)		(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations	of the position.	
Signature of New Registered Age	ent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Charman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT John I</u>	<u>Doe</u>	
X Remove	V Mike.	Iones	·
X Add	SV Sally S	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PSD to	Matthew Phillips	273 Crockett Blvd.
Add	P/T	l	Merritt Island FL
Remove	•		32953
2) Change	VP/3	Sharon Galeano	Same as above
X Add			
Remove			
3) Change			
Remove			
4) Change			
Add			· · · · ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			And the second s
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
,	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) a	doption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
•	(voting group)
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder
Dated	7-10-13
Signature	rill of the
(By a c	director, president or other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Matthew Phillips
	(Typed or printed name of person signing) √
	Pres.
•	(Title of person signing)

FILED

Articles of Amendment

13 JUL 15 AH 10:35

· ·	Articles of Incorporation of	SECRETARY OF STAME.
MDS Vac	ation Market	ina Inc.
(Name of Corporation as curr	ently filed with the Florida Dept. of Sta	ite)
P06000	047858	
(Document Nur	nber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, ts Articles of Incorporation:	Florida Statutes, this Florida Profit Corp	poration adopts the following amendment(s
A. If amending name, enter the new name o	f the corporation:	•
		The new
B. Enter new principal office address, if apprincipal office address MUST BE A STREE C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	<u></u>	
D. If amending the registered agent and/or new registered agent and/or the new reg		ter the name of the
Name of New Registered Agent		
	(Florida street address)	 !
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	ing Registered Agent: agent. I am familiar with and accept the	e obligations of the position.
Signati	are of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>John E</u>	<u> Doe</u>	
X Remove	V Mike J	<u>fones</u>	
X Add	<u>SV</u> <u>Saliy S</u>	<u>Simith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PSD to	Matthew Phillips	273 Crockett Blvd Merritt Island FL
Add	1/1		3295
2) Change	VP/9	Sharon Galeano	Same as above
Add Remove 3) Change Add			
Remove 4) Change Add			
Remove			
5) Change			
Remove			
6) Change			
Permove.			

	(Be specific)
•	
<u>an amend</u> ment provides for an excha	ange, reclassification, or cancellation of issued shares,
mandalana fan I-lanastina tha anna	
rovisions for implementing the amen	oment is not contained in the amenoment meer-
orovisions for implementing the amen (if not applicable, indicate N/A)	Comment is not contained in the amendment issue.
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rovisions for implementing the amen	

The date of each amendment(s) adoption:	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 7-10-13 Signature Value Automatical States Au	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Title of person signing)	Name of the latest of the late