P95000035607

SANIBEL FLORIDA VACATION RENTALS, INC.

KENNETH H. STOCKE
Licensed Florida Real Estate Broker

Sanibel Office:
941 Pecten Court
P.O. Box 126
Sanibel, FL 33957

Branch Office:
P.O. Box 24151
Edina, MN 55424

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*****87.50 *****87.50

April 3, 1998:

Sanibel, Florida

Florida Dept of State
Division of Corporations- Amendment section
PO Box 6327
Tallahassee, FL 32314

RE: P95000035607 - Amendment

Please find attached required documents to change our name to:

Sanibel & Captiva CENTRAL RESERVATIONS, Inc.

Any questions please call 800 325 1352.

FILED
98 APR -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

K Stocke

KENNETH H. STOCKE
President

NC

TLL APR 8 1998

Member
Sanibel Captiva Islands Chamber of Commerce

US/Canada: (800) 325-1352
Direct/Overseas: US (941) 472-0457 UK: 0800 964 055
Internet Address: SANCAPTIVA@AOL.COM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR -6 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANIBEL FLORIDA VACATION RENTALS, 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 I being amended change the corpation name to:

SANIBEL & CAPTIVA CENTRAL RESERVATIONS, INC.

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:

Not Applicable

THIRD: The date of each amendment's adoption: April 3, 1998

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 3rd day of April, 19 98.

Signature Kenneth H. Stocke
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth H. Stocke, President
Typed or printed name

President
Title