

P01000053208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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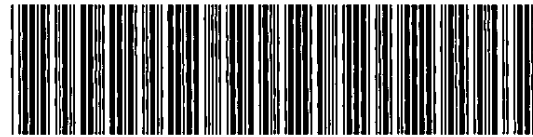
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

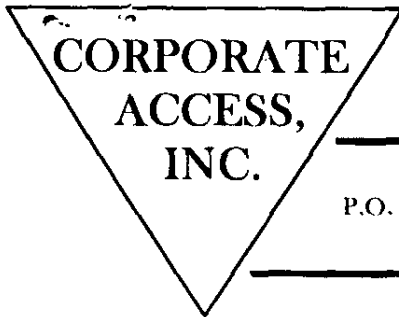
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*Amend*

C. Coulllette JUN 22 2007



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## WALK IN

PICK UP: 6/22

- ☐ CERTIFIED COPY \_\_\_\_\_
- ☐ PHOTOCOPY \_\_\_\_\_
- ☐ CUS \_\_\_\_\_
- ☒ FILING Amend \_\_\_\_\_

1. Almond Reservations Services, Inc. PO1-53208  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALMOND RESERVATIONS SERVICES, INC.  
(P01000053208)**

Pursuant to Section 607.1006, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Incorporation of **Almond Reservations Services, Inc.** (the "Corporation") pursuant to the following terms and conditions.

**ARTICLE 1**

**Article VI, Authorized Capital Stock**, of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The total number of shares which the Corporation shall have the authority to issue is one hundred thousand (100,000), and the par value of each shall be \$0.01."

**ARTICLE 2**

This amendment has been adopted on June 18, 2007 by joint written consent of the sole Shareholder and the Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS THEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 18 day of June 2007.

  
Jeanette Carpenter, Secretary

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA