

770328

Kings Point Travel Club, Inc.

c/o McManus  
2416 Oxford Down Court  
Sun City Center, FL 33573  
813 - 633 - 2999

January 31, 2002

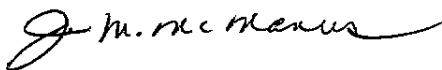
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/04/02--01050--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for the Kings Point Travel Club, Inc. as well as check number 1714 in the amount of \$43.75 for the applicable fees for filing such amendment. Please send the certified copy to the above address.

Sincerely,



Jan McManus  
President

Enclosures: 3

FILED  
02 FEB -4 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK 770328  
3rd Amend  
2-4-02  
\*copy

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

KINGS POINT TRAVEL CLUB, INC.  
(present name)

770328  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

SEE ATTACHED

**FILED**  
02 FEB - 4 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: JAN. 13, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JAN M McMANUS  
Signature of Chairman, Vice Chairman, President or other officer

JAN M McMANUS  
Typed or printed name

PRESIDENT  
Title

1/13/02  
Date

## **CHANGE OF ELECTION & TERM OF OFFICERS CRITERIA**

I, Elizabeth Salmon, as Secretary of the **KINGS POINT TRAVEL CLUB, INC.** hereby certify that the following resolution was proposed and adopted by a unanimous vote of the members of the Board of Directors of the **KINGS POINT TRAVEL CLUB, INC.** at a meeting of the Board of Directors on Sunday, January 13, 2002.

### **1. Amendment to Articles of Incorporation to Change Election & Term of Officers criteria**

**RESOLVED**, that the Election & Term of Officers of the Corporation be changed.

**FURTHER RESOLVED**, that Article 4, Section 2 of the Corporation's Articles of Incorporation be amended by deleting such section in its entirety and substituting in lieu of such section the following new Section 2 which reads as follows:

### **SECTION 2 – ELECTION & TERM OF OFFICERS**

The officers of the corporation shall be self-perpetuating until said officer resigns.

### **2. Approval of the Articles Amendment by Membership**

**RESOLVED**, that the foregoing Amendment to the Articles of Incorporation be submitted to a vote of the members at a regular meeting of the Members.

### **3. Implementation and Effective Date of the Amendment to Articles**

**RESOLVED**, that the adoption of the Amendment to the Articles of the Incorporation by the Members of the Corporation; the Corporation's President is hereby authorized and directed to: (i) sign and execute the Articles of the Amendment to the Corporation's Articles of Incorporation and to file them with the Florida Department of State; (ii) pay all filing and certification fees resulting there from; and (iii) obtain certified copies of the Articles of Amendment from the Florida Department of State.

**FURTHER RESOLVED**, that the effective date of the Amendment to the Article of Incorporation shall be the date of filing with the Secretary of State for the State of Florida.

Name: Elizabeth F. Salmon  
Secretary

Date: 1/13/02