

F02000003815

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VACATION TIMESHARE RESALES, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

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-05/03/02--01013--007

*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

MICHAEL FINE

(Name of Person)

VACATION TIMESHARE RESALES

(Firm/Company)

1000 WILLIAM HILTON PARKWAY, SUITE C3

(Address)

HILTON HEAD ISLAND, SC 29928

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL FINE

(Name of Person)

at (843) 686-3633

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Name Division of Corporations
Availability 409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Updater ☒
Verifyer DCC

Acknowledgement DCC

W. P. Verifyer DCC

F02000003815

W020000013126

5 pages

853,310,671



July 23, 2002

Ms. Diane Cushing
Division of Corporations
Registration Section
409 E. Gaines St.
Tallahassee, FL 32314

Dear Ms. Cushing:

As per our recent phone conversation, please find enclosed an Article of Amendment to Articles of Incorporation for Vacation Timeshare Resales, Inc. – a Florida Corporation. You will note the Florida corporation desires to change its name to VTRXX, Inc.

Please allow this letter to serve as notice that Vacation Timeshare Resales, Incorporated, a South Carolina corporation desiring to do business in Florida as a foreign corporation, desires to adopt the name Vacation Timeshare Resales, Incorporated as our Florida name.

Please feel free to contact me if I can answer any questions. Thank you for your prompt attention in this matter.

Sincerely,

R. Michael Fine
President

Enclosure: Letter dated May 7, 2002 from D. Cushing
Articles of Amendment
Check for Name Change



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

MICHAEL FINE
VACATION TIMESHARE RESALES
1000 WILLIAM HILTON PARKWAY, STE 63
HILTON HEAD ISLAND, SC 29928

SUBJECT: VACATION TIMESHARE RESALES, INC.
Ref. Number: W02000013126

We have received your document for VACATION TIMESHARE RESALES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 302A00028660

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

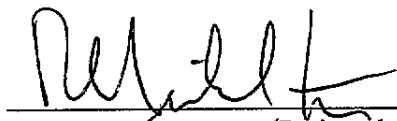
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VACATION TIMESHARE RESALES, INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. SOUTH CAROLINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/2/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8111 VINELAND AVE., SUITE A2, ORLANDO, FL 32821
(Principal office address)
1000 WM. HILTON PARKWAY, SUITE C3, HILTON HEAD, SC 29928
(Current mailing address)
8. REAL ESTATE / TIMESHARE BROKERAGE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: R. MICHAEL FINE
Office Address: VACATION TIMESHARE RESALES
8111 VINELAND AVE., STE. A2
ORLANDO, Florida 32821
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. MICHAEL FINE

Address: 1000 Wm. HILTON PARKWAY, STE. C3
HILTON HEAD, SC 29928

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

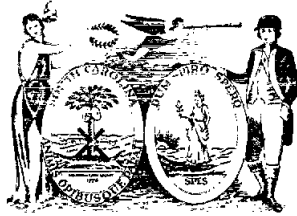
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. R. Michael Fine, PRESIDENT
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. MICHAEL FINE, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
02 JUL 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

VACATION TIMESHARE RESALES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **March 2nd, 1998**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 22nd day of
April, 2002.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State

02 JUL 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA