

N 9700000 3797

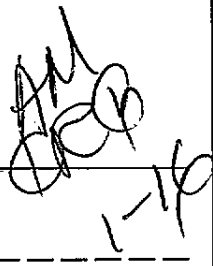
CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
98 JAN 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIP Island Parking
Association, Inc.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File 980002402659-4
01/16/98 01019-009
- ___ L.C. File *****87.50 *****78.75
\$87.50
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
98 JAN 16 AM 10:44
DIVISION OF CORPORATION

Signature 

Requested by: DR 1/16/98 10:24
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VIP ISLAND PARKING ASSOCIATION, INC.

FILED
98 JAN 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the ~~vice~~ president and secretary of VIP ISLAND PARKING ASSOCIATION, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY:

FIRST:

That Article V of the Articles of Incorporation be and is hereby amended to read as follows:

ARTICLE V

This Corporation shall be managed by a Board of Directors no less than three nor more than eleven each of whom must be members of the Association, and, who shall, initially be, appointed by the incorporator and, within one hundred twenty (120) days of incorporation shall be elected as provided in the association's Bylaws. The names and street addresses of the members of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are:

William M. Davidson
847 Golfview Terrace
Winter Park, FL 32789

Leonard T. Davis
Lot 52 - Block A
VIP Vacation Island
Grant, Florida 32949

Felix Perez
16298 N.W. 11th St.
Pembroke Pines, FL
33028

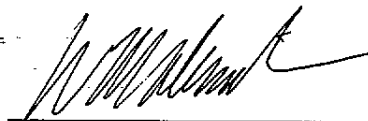
The Bylaws shall provide that the Board of Directors shall include every member of the Association; that when a director is no longer a member of the Association, then he or she will no longer be qualified to serve on the Board of Directors and such status shall automatically be terminated. A member shall no longer be a member of the Association if the member sells his or her or their membership to someone else.

SECOND:

This amendment was duly adopted by a vote of the members entitled to vote on the amendment at a special meeting, which took place via telephone conference on a number of days, including the 25 day of September, 1997 through the 10 day of October, 1997. The proposed amendment was proposed in a resolution of the initial board of directors, all in accordance with s. 617.1002, Fla. Stat. *and by special ballot*


IN WITNESS WHEREOF we have signed this certificate this 9th day of October, 1997.





William M. Davidson, President

Attest:

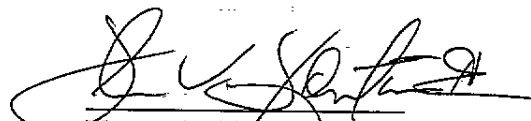


William M. Davidson, Chairman
of the Board of Directors

STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, William M. Davidson, known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, who acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of October, 1997.



Notary Public

My Commission Expires:
THOMAS V. INFANTINO II
Notary Public - State of Florida
My Commission Expires Oct 2, 2000
Commission # CC590292