

P00000012945

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HOLLYWOOD BEACH VACATION INC.

Certificate of Status	1
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AMEND
PG 5/8
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

HOLLYWOOD BEACH VACATION INC.
1607 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134

SUBJECT: HOLLYWOOD BEACH VACATION INC.
REF: P00000012945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The Articles of Incorporation were filed with our office on 2/7/2000. The document number for this corporation is P00000012945. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000024949
Letter Number: 200A00025052

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOLLYWOOD BEACH VACATION INC.

Amendment of the Articles of Incorporation of HOLLYWOOD BEACH VACATION INC., INC., filed on ~~March 13th, 1975~~, and given document no. ~~471806~~, is hereby amended to read as follows: ~~FEBRUARY 7, 2000~~ ~~PO000000 12943~~

DIRECTORS

The names and addresses of the officers and directors of the corporation shall be as follows:

PRES./DIR. ROBERT McSLOY 1607 Ponce De Leon Blvd. #101
Coral Gables, Florida 33134

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 29 day of April, 2000.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 24 day of April, 2000.

HOLLYWOOD BEACH VACATION, INC.
A Florida corporation

BY:

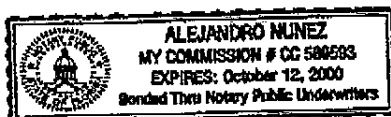
Robert McSloy, President/Director

STATE OF FLORIDA)

..SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this ____ day of April, 2000, by ROBERT MCSLOY., who is ____ personally known to me or ✓ has produced the following type of identification ____ and did ✓ did not take an oath.



NOTARY PUBLIC, State of
My Commission expires:

A 000 000 249 49 0