

P00000023773

CAPITAL CONNECTION, INC.

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

Prine vacation Rentals
cnc

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*****52.50 *****52.50

G. COULLETTE MAR 29 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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00 MAR 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ 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
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00 MAR 28 AM 10:07
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PRIME VACATION RENTALS, INC.
Ref. Number: P00000023773

We have received your document for PRIME VACATION RENTALS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00016928

Corrected

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00 MAR 29 AM 10:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRIME VACATION RENTALS, INC.

(present name)

FILED
00 MAR 29 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Per Exhibit "A" attached.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: March 24, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

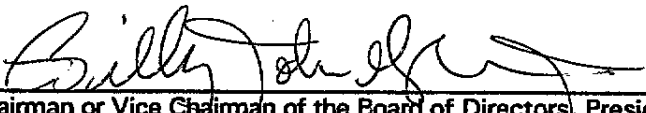
The number of votes cast for the amendment(s) was/were sufficient for approval by N/A
(voting group)

(continued)

Signed this 24th day of March, 2000.

PRIME VACATION RENTALS, INC.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

BILLY JOHN GLOVER, JR.

(Typed or printed name)

President

(Title)

EXHIBIT "A"

1. Article VI of the Articles of Incorporation is amended to read as follows:

"ARTICLE VI

The street address of the registered office of this corporation is 1313 Ponce de Leon Blvd., Suite 301, Coral Gables, Florida 33134 and the registered agent of this corporation at that address is Norman M. Sevin."

2. Article VII of the Articles of Incorporation is amended to read as follows:

"ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the Board of Directors of this corporation, who shall hold office until their successors are elected or appointed and have qualified, are as follows:

BILLY JOHN GLOVER, JR.	142 Hollyhock Court Kissimmee, FL 34743
MARSHALL M. CHERN	3948 S.W. 5 Street Miami, FL 33134
NORMAN M. SEVIN	1215 Alton Road Miami Beach, FL 33139
VINCENT LOIACONO, JR.	5625 S.W. 84 Terrace Miami, FL 33143."

3. Article VIII of the Articles of Incorporation is amended to read as follows:

"ARTICLE VIII

The name and street address of the Officers of this corporation, who shall hold office until their successors are duly elected and have qualified, are as follows:

PRESIDENT	BILLY JOHN GLOVER, JR. 142 Hollyhock Court Kissimmee, FL 34743
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VICE-PRESIDENT	MARSHALL M. CHERN 3948 S.W. 5 Street Miami, FL 33134
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VICE-PRESIDENT	LILLIAN G. CHERN 3948 S.W. 5 Street Miami, FL 33134
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TREASURER	NORMAN M. SEVIN 1215 Alton Road Miami Beach, FL 33139
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SECRETARY	VINCENT LOIACONO, JR. 5625 S.W. 84 Terrace Miami, FL 33143."
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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First - That PRIME VACATION RENTALS, INC.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation at the City of Coral Gables, County of Miami-Dade,
State of Florida has named NORMAN M. SEVIN, located at 1313 Ponce
de Leon Blvd., Suite 301, Coral Gables, County of Miami-Dade,
State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

Norman M. Sevin
(RESIDENT AGENT)