

PD00000026746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

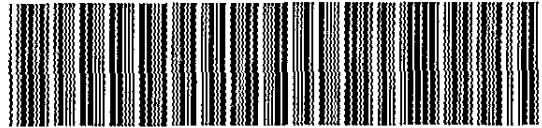
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TALLAHASSEE, FLORIDA

Amended  
9/10

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# *Vacation Showroom, Inc.*

August 28, 2003

To Whom It May Concern:

Please find enclosed Articles of Amendment for Vacation Showroom, Inc. Also, enclosed is a check in the amount of sixty-one dollars and twenty-five cents [\$61.25] to cover the cost of the amendment, a certified copy of amendment and a certificate of status.

If you should have any questions, please feel free to contact me at 386-467-2330.

Thank you.

Sincerely,



Deborah A. Walters

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

VACATION SHOWROOM, INC.  
(present name)

P000000026746  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

(CHANGE OF ADDRESS)

VACATION SHOWROOM, INC.  
140 SHELL HARBOUR ROAD  
SATSUMA, FLORIDA 32189

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JALIN HASSALL, CLERK  
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption:

June 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 \_\_\_\_\_"  
(voting group)

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

Signed this 28<sup>TH</sup> day of AUGUST, 2003.

Signature

Deborah A. Walters, Pres.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBORAH A. WALTERS

(Typed or printed name)

PRESIDENT

(Title)