

P0000064454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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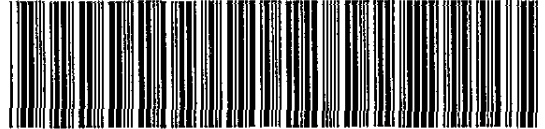
(Business Entity Name)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U. S. HOLIDAYS REALTY CORP. INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000064454

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO. J. LEMOS  
(Name of Person)

U. S. HOLIDAYS REALTY. INC  
(Name of Firm/Company)

1065 N. JOHN YOUNG PARKWAY  
(Address)

KISSIMMEE FLORIDA 34741. U.S.A  
(City/State and Zip Code)

For further information concerning this matter, please call:

LEO. J. LEMOS at (407) - 932-1426  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 21 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U. S. HOLIDAYS REALTY, INC.

SAME AS ABOVE

(present name)

P 000 000 644 54

(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)

WILHELMINA . I. LEMOS RESIGNS AS PRESIDENT AS  
OF 1<sup>ST</sup> JULY 2003 AND LEO. J. LEMOS TAKES OVER  
AS PRESIDENT.

x WL Lemos

x Leo J. Lemos New president

**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:

WILHELMINA . I. LEMOS TRANSFER ALL 100 SHARES  
TO LEO. J. LEMOS AS OF 1<sup>ST</sup> JULY 2003.

x WL Lemos

x Leo J. Lemos New president

THIRD: The date of each amendment's adoption: 1st July 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 \_\_\_\_\_ day of July, 2003.

Signature X Leo J. Lemos  
(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)

LEO J. LEMOS Leo J. Lemos <sup>New</sup> president (Broker)  
(Typed or printed name)

New president (Broker)  
(Title)