

P00000067347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

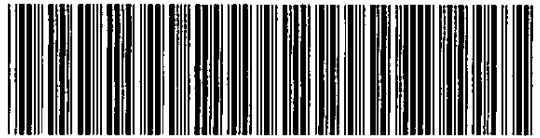
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Restored

W/Name

Change

5-13-09 D

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CoralCap, Inc. +

DOCUMENT NUMBER: P00000067347 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Dilley
(Name of Contact Person)

Coral Cap, Inc.
(Firm/ Company)

643 Addison Dr NE
(Address)

St. Petersburg, FL 33716
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Dilley at (727) 459-7376
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CORAL CAP, INC.

(Document Number of Corporation P00000067347)

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida profit corporation
adopts the following amended and restated articles of incorporation:

ARTICLE I

The name of the corporation: VACATION TRAVEL CORP.

ARTICLE II

The address of the corporation: 8424, 4th street North, Suite J, St. Petersburg, FL 33702

ARTICLE III

The purpose of the corporation is to develop and operate travel related websites and businesses.

ARTICLE IV

The maximum number of shares authorized to be outstanding at any time is 100,000,000 shares,
par value \$.01 each. Authorized capital stock may be paid for in cash, property or services.

ARTICLE V

The initial officer/director of the corporation shall be one. The number of directors may be
increased from time to time but shall never be less than one.

ARTICLE VI

The registered agent of the corporation is Heather Dilley located at 643 Addison Dr. NE, St.
Petersburg, FL 33716

ARTICLE VII

The original incorporator of this corporation is Heather A. Van Orsdell 6901 Edgewater Dr., 317,
Coral Gables, FL 33133

The amended and restated articles of incorporation were adopted by the incorporator without
shareholder action and shareholder action was not required.

Signed this 30 day of March, 2009.



Heather Dilley
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA