

P000000085414

Be Legal Inc.,
824 N. Mills Avenue
Orlando, FL 32803

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*****44.75 *****43.75

RECEIVED
00 NOV 14 AM 8:25
DIVISION OF CORPORATIONS

FILED
00 DEC 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE DEC 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

Be Legal Inc.
824 N. Mills Avenue
Orlando, FL 32803

SUBJECT: VICTORIA VACATIONS HOMES & VILLAS, INC.
Ref. Number: P00000085414

We have received your document for VICTORIA VACATIONS HOMES & VILLAS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

It appears that the agent is changing from Manuel E. Amaro to Manuel A. Amaro. A signature and statement that Manual A. Amaro is familiar with the duties and responsibilities as registered agent is required.

Are all other individuals originally listed in Article VIII to be removed other than the ones listed as directors in the amendment? Please clarify. *Officer Titles*

The amendment was not signed. The person signing should state his title in the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 100A00058922

RECEIVED
00 DEC -5 AM 7:40
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2000

Be Legal Inc.
824 N. Mills Avenue
Orlando, FL 32803

SUBJECT: VICTORIA VACATIONS HOMES & VILLAS, INC.
Ref. Number: P00000085414

We have received your document for VICTORIA VACATIONS HOMES & VILLAS, INC. and check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my letter of November 15, 2000, a copy of which is enclosed, the filing fee of \$43.75 was forwarded. However, the other items mentioned in the letter were not responded to. Also the document is not even signed. You may want to phone me before returning the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00061464

Humberto Padilla Paralegal Services

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Dear Mrs. Payne:

According to our conversation, enclosed find the ammendment of the corporation for Victoria Vacations Homes & Villas, Inc. Just as a remainder, please be aware that the agent in the articles of incorporation originally filed, Mr. Manuel E. Amaro and the one now listed in de ammendment, Mr. Manuel A. Amaro, are the same person, it was just a typing error.

Thank you for your cooperation.

Sincerely,

Adriana L. Bliss

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

FILED
00 DEC 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Vacations Homes & Villas, Inc.;

(present name)

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)*

Article VIII:

Manuel A. Amaro
1220 Lake Byscaine Way
Orlando, FL 32824

Richart Amaro Falcon
1220 Lake Byscaine Way
Orlando, FL 32824

Article IX

Manuel A. Amaro
Richart Amaro Falcon

Article XIII

Manuel A. Amaro

Certificate designating place of business or domicile for the service or process within this state, naming agent upon whom process may be served.

Manuel A. Amaro

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: 11/07/00

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

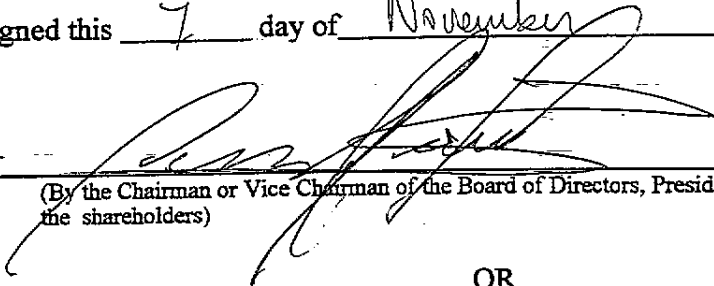
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 7 day of November, 11 2000.

Signature


(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)

Manuel A. Amado President
Typed or printed name

Victoria Vacations Homes & Villas, Inc.
Title