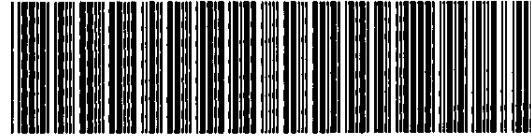


P01000003845



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05/24/11--01014--003 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN DREAM VACATIONS, INC

DOCUMENT NUMBER: P01000003845

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

Please return all correspondence concerning this matter to the following:

CYNTHIA GOLD-MCCLINTON

Name of Contact Person

GOLDEN DREAM VACATIONS, INC

Firm/ Company

201 WHITTIER CIRCLE

Address

ORLANDO, FL 32806

City/ State and Zip Code

golden dream vacations@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CYNTHIA GOLD-MCCLINTON

Name of Contact Person

at (407)

694-1813

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

CYNTHIA GOLD-MCCLINTON
201 WHITTIER CIRCLE
ORLANDO, FL 32806

SUBJECT: GOLDEN DREAM VACATIONS, INC.
Ref. Number: P01000003845

We have received your document for GOLDEN DREAM VACATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 411A00013453

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN DREAM VACATIONS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000003845

(Document Number of Corporation (if known))

FILED
11 JUN - 7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CYNTHIA GOLD MCCLINTON P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

201 Whittier Circle
ORLANDO FL. 32806

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

201 Whittier Circle
ORLANDO FL.
32806

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Amending purpose to
read
Cynthia Gow McClinton &
for real estate
purposes

~~James Gow McClinton~~

Thanks so much
201 Whittier Circle
Orcutt, Ok. 73056
407 694-1813

The date of each amendment(s) adoption: 05/13/2011

(date of adoption is required)

Effective date if applicable: 05/13/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

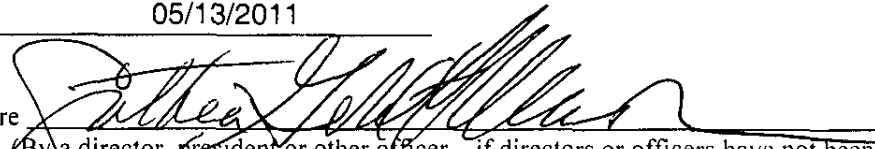
by _____.”
(voting group)

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.

Dated 05/13/2011

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CYNTHIA GOLD-MCCLINTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)