

Division of Corporations

P0100000 4792

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FL RESORT SALES, INC.

FILED
01 JAN 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDED
KRB
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Audit # H01000005836
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FL RESORT SALES, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Terry R. Stape, President
9119 Balmoral Mews Square
Windermere, FL 34786

Donnette Campbell, Vice President
5529 International Dr.
Orlando, FL 32819

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Second Amendment:

**ARTICLE V
Capital Stock**

This Corporation is authorized to issue Three Hundred (300) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on January 12, 2001 without shareholder action and shareholder action was not required.

January 12, 2001

Signature



Terry R. Stape, President/Director