

P010000004792

Florida Department of State
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(((H01000007629 8)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FL RESORT SALES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Amend

S. PAYNE JAN 18 2001

Audit # H01000007629
**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 One director. 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:

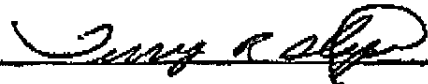
Name and Address
Donnette Campbell, President
5529 International Dr.
Orlando, FL 32819

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 17, 2001 without shareholder action and shareholder action was not required.

January 17, 2001

Signature



Terry R. Stape, President/Director