

P01000028904

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

VACATION MAKERS & CONSULTING GROUP, INC.

Certificate of Status	0
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Page Count	03
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Amendment
01/11/02

1/11/02 10:10 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

VACATION MAKERS & CONSULTING GROUP, INC.
7320 NW 44 COURT
LAUDERHILL, FL 33319

SUBJECT: VACATION MAKERS & CONSULTING GROUP, INC.
REF: F01000028904

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Darlene Connell
Corporate Specialist

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H02000010630

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VACATION MAKERS & CONSULTING GROUP, INC.

(present name)

FILED STATE
SECRETARY OF CORPORATIONS
2002 JAN 11 PM 3:25

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 VII TO BE AMENDED. ELIMINATE
GLORIA DATES AS SECY/DIR.

ADD D'and WILKERSON AS SEC/DIR.

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:

N/A.

THIRD: The date of each amendment's adoption: JANUARY 10, 2002

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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 10 day of JANUARY, 20 12

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)

CARL GREEN

Typed or printed name

PRESIDENT / DIRECTOR

Title

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