

P01000053208

(Requestor's Name)

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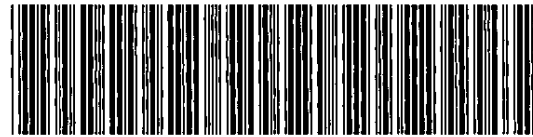
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

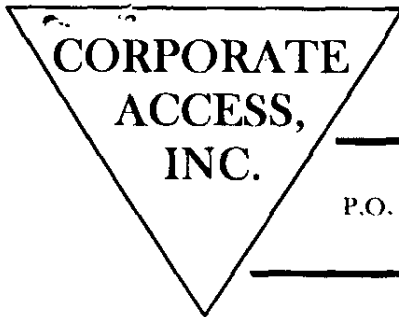
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- ☐ CERTIFIED COPY _____
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1. Almond Reservations Services, Inc. PO1-53208
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALMOND RESERVATIONS SERVICES, INC.
(P01000053208)**

Pursuant to Section 607.1006, Florida Statutes, the undersigned hereby adopts these Articles of Amendment to the Articles of Incorporation of **Almond Reservations Services, Inc.** (the "Corporation") pursuant to the following terms and conditions.

ARTICLE 1

Article VI, Authorized Capital Stock, of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The total number of shares which the Corporation shall have the authority to issue is one hundred thousand (100,000), and the par value of each shall be \$0.01."

ARTICLE 2

This amendment has been adopted on June 18, 2007 by joint written consent of the sole Shareholder and the Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 18 day of June 2007.


Jeanette Carpenter, Secretary

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SECRETARY OF STATE
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