



**PREMIER REALTY
& MANAGEMENT INC.**

3160 Vineland Road, Suite Four
Southbridge Plaza III • Kissimmee, FL 34746-4657

Phone: (407) 396-2401 • Fax: (407) 396-8676
WWW.PREMIER-VACATION.COM

PO1000070869

August 7, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/13/02--01018--001
*****\$7.50 *****\$3.75

Dear Representative,

Enclosed please find:

- Articles of Amendment to Articles of Incorporation of Gauvin Realty & Management, Inc.
- An executed officer resignation form.
- A check for \$87.50 to cover the \$35 filing fee, \$8.75 for a certified copy of the amendment, \$8.75 for a certificate of status and \$35 filing fee for the officer resignation.

In the event you have any questions please feel free to contact me as follows:

Lillian C. Gauvin
Gauvin Realty & Management, Inc.
C/O Premier Realty & Management
3160 Vineland Road, Suite 4
Kissimmee, FL 34746
(407) 396-2401 X 216

Sincerely,

Lillian Gauvin

Lillian Gauvin
President/Owner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAUVIN REALTY & MANAGEMENT, INC
(present name)

P01000070869
(Document Number of Corporation (If known))

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

DELETE: SANDRA J. YATES TITLE: VP
8022 LANDGROVE COURT
ORLANDO, FL 32819

ADD : RAYMOND L. GAUVIN TITLE: VP
2973 SUNSET VISTA BLVD
HISSIMMEE, FL 34747

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:

THIRD: The date of each amendment's adoption: 8/2/2002

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 5th day of AUGUST, 2002

Signature ☒ Lillian C. Lawin, President
(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)

(Typed or printed name)

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA