

PO10000078442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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500081890245

Amend

12/05/06--01021--002 **43.75

FILED
2006 DEC 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/19/06

**00789, 00689, 00524, 00672*



November 29, 2006

Please find enclosed the filing document for the Resolution of Board of Directors for Absolute Reservation Center, Inc., corporate document #P01000078442.

Also enclosed is the \$35.00 filing fee and \$8.75 fee for a certified copy of the change.

If you have any questions please contact Suzette Champion at 407-660-9995 x1029.

Thank you in advance.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Absolute Reservation Center, Inc

DOCUMENT NUMBER: P01000078442

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzette Champion

(Name of Contact Person)

Absolute Reservation Center, Inc.

(Firm/ Company)

150 E. Wildmere Ave # 108

(Address)

Longwood FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzette Champion

(Name of Contact Person)

at (407) 660-9995 x1029

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2006

Suzette Champion
Absolute Reservation Center
150 E. Wildmere Avenue, Suite 108
Longwood, FL 32750

SUBJECT: ABSOLUTE RESERVATIONS CENTER, INC.
Ref. Number: P01000078442

We have received your document for ABSOLUTE RESERVATIONS CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You will need to file articles of amendment in order to change the officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 106A00069880

RECEIVED
DEC 18 2006
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Absolute Reservations Center, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2006 DEC 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 01 000078442

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Resolution of Board of Directors -
See attached notarized document.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 10, 2006

Effective date if applicable: November 10, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Kathleen Paganelli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen Paganelli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

RESOLUTION OF BOARD OF DIRECTORS

I, Kathleen Paganelli do hereby certify that the Resolution of the Board of Directors of ABSOLUTE RESERVATIONS CENTER, INC. a corporation duly organized and existing under the laws of the State of Florida was duly adopted November 10, 2006.

Be it resolved that ABSOLUTE RESERVATIONS CENTER, INC, organized and existing in the State of Florida hereby accepts the resignation of JR Repede and appoints Kathleen Paganelli as Chairman and President. Be it advised to the State of Florida to delete JR Repede as Vice President / Officer and replace him with Kathleen Paganelli.

Kathleen Paganelli
150 E. Wildmere Ave #108
Longwood FL 32750

Dated: November 10, 2006



President
Kathleen Paganelli



Suzette M Champion
My Commission DD322016
Expires May 20, 2008

Suzette M Champion 11/10/06