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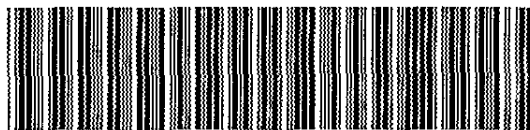
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
11/26

W. BRUCE DELVALLE, ESQUIRE

Post Office Box 421406
2800 North Poinciana Boulevard
Kissimmee, Florida 34746
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Facsimile: 407-997-2227

E-Mail: bdelvalle@celebrityresorts.com

November 19, 2003

LLS PS 11/19/03
Via Federal-Express Overnight Delivery

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Name Change Amendment – CELEBRITY RESORTS MANAGEMENT, INC., Florida
Corporate Doc. No. P01000083284.**

Dear Sirs:

In connection with the Name Change for the above-captioned Florida corporation, enclosed herewith please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation. The enclosed changes the name of the subject Florida corporation from CELEBRITY RESORTS MANAGEMENT, INC. to **CELEBRITY RESORTS SERVICES, INC.**

A check in the amount of \$35.00 is enclosed to cover the prescribed filing fees for this document. Please kindly forward a certified copy of the filed Articles of Amendment to my attention at the above-referenced address at your earliest opportunity.

Thank you for your assistance. Please do not hesitate to contact me if you have any questions, require additional information or encounter any problems with the attached filing.

Very truly yours,



W. Bruce DelValle

cc: Dr. Neil S. Meyers (via hand delivery)
Jared M. Meyers (via hand delivery)
Ronald H. Leventhal (via hand delivery)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELEBRITY RESORTS MANAGEMENT, INC.

(Present Name)

P01000083284

(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)*

CHANGE OF CORPORATE NAME: Immediately upon the filing of this Amendment, this Florida For Profit Corporation shall henceforth be known as CELEBRITY RESORTS SERVICES, INC. Except as is otherwise specifically amended, revised or modified herein, any and all other matters and representations contained within the Articles of Incorporation for this Florida For Profit Corporation, as previously validly amended, revised or modified, shall remain valid and enforceable.

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:

None.

THIRD: The date of each amendment's adoption: NOVEMBER 18, 2003

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 18th day of November, 2003

Signature: _____

(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.)

Jared M. Meyers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35