

P 02000003925

Michael D. Smith Sr.
- 10 TIME SHARES by OWNER/STL,
7121 GRAND NORTON PLAZA, LLC
- SUITE 102
ORLANDO, FL 32819

200004777542--2
-01/16/02--01003--022
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 AM 8:32

FILED

Examiner's Initials

1-16-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Timeshares by Duwener International, Inc.

(present name)

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)

Please change the Address in the
Registered Agent From
MICHAEL D. SMITH SR
2171 GRAND NATIONAL DR
102
ORLANDO, FL 32819
TO: MICHAEL D. SMITH SR
7121 GRAND NATIONAL PLAZA
SUITE 102
ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

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:

Please change OFFICER'S AND DIRECTOR'S
Address For MICHAEL D. SMITH SR.
MICHAEL D. SMITH JR.
SURREY J. SMITH
From: 3531 OCITA DR
ORLANDO, FL 32837
TO: 7121 GRAND NATIONAL PLAZA
SUITE 102
ORLANDO, FL 32819

THIRD: The date of each amendment's adoption: 1-16-02

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 16th day of January, 2002.

Signature

Michael D. [Signature] - 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