

P02000007465

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

Amend.

V SHEPARD APR 1 2003

ORLANDO RESERVATIONS INC
1417 N SEMORAN BLVD STE 204
ORLANDO FL 32807

407-383-2759

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO INFORM THAT THE PREVIOUS ADDRESS OF 780
FLORIDA CENTRAL PKWY STE 312 LONGWOOD FL 32750 NEEDS TO BE
CHANGED TO 1417 N SEMORAN BLVD STE 204 ORLANDO FL 32807 AS
PRINCIPLE AND MAILING ADDRESS AS OF 03/19/2002.

THANKS IN ADVANCE

A handwritten signature in black ink, appearing to be 'JACOB WOOD', with a long, sweeping horizontal line extending to the right.

JACOB WOOD
(PRESIDENT)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 24 PM 3:05

ORLANDO RESERVATIONS INC.

(present name)

P02000007465

(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)

Please Delete Principal ~~mailing~~ address of

780 FLORIDA Central Pkwy Ste 312 Longwood FL 32750

Add Address

1417 N. Semoran Blvd. Ste. 204, Orlando FL 32807

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: 03/19/03

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 19 day of MARCH, 2003

Signature _____

(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)

Jacob Wood

(Typed or printed name)

Incorporator

(Title)