

P02000044442



THE LAW OFFICE OF
CARL H. WINSLOW JR., P.A.
114 Del Prado Blvd. South
Cape Coral, FL 33990
(239) 574-9294/Fax: (239) 574-6937

Name Change & Amend

June 19, 2002

239) 332-1009
Melissa (239) 281-3218

000005903150--0
-06/21/02--01046--004
*****38.75 *****38.75

Via Federal Express Overnight Delivery

Tracking Number(833889872722)

DEPARTMENT OF STATE

Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

000005903150--0
-07/31/02--01003--002
*****5.00 *****5.00

RE: Articles of Amendment to Articles of Incorporation for S.W. FL
Vacation, Inc., Document Number: P02000044442

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation regarding the above referenced matter(s). Also enclosed is a check number 358 in the amount of \$38.75 (Thirty Eight Dollars and Seventy Five Cents) made payable to the Secretary of State for filing fees and Certified copies, along with a pre-paid Federal Express Overnight Envelope. Please return the Certified Copies in the enclosed envelope provided, to our office at the address listed above.

Should you have any questions or concerns, please feel free to contact our office at the above listed number.

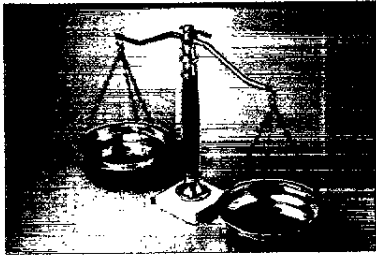
Thank you for your prompt assistance regarding this matter.

Very truly yours,

[Signature]
Carl H. Winslow, Jr., Esq.
For the Firm

CHWjr/mam
Enclosure(s): As stated

AD
7/30/02



THE LAW OFFICE OF
CARL H. WINSLOW JR., P.A.
1630 S.E. 47th Terrace, Unit 2
Cape Coral, FL 33904
Fax: (239) 542-2906

July 29, 2002

VIA UNITED STATES POSTAL SERVICES SAME DAY AIR:
PERSONAL AND CONFIDENTIAL
DEPARTMENT OF STATE
AMENDMENT SECTION
ATTN: ANNETTE RAMSEY
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment for S.W. FL Vacation Rentals, Inc.
Document Number of Corporation: P02000044442

Dear Mrs. Ramsey:

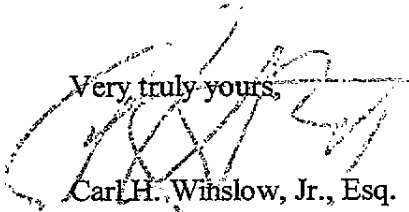
Per our telephone conversation with Pamela Smith on July 25, 2002, please find enclosed an additional check in the amount of \$5.00 (Five Dollars and Zero Cents) for a Certified Copy of the Articles of Amendment regarding the above referenced matter. Also please find enclosed a copy of the correspondence that we received from Pamela Smith on July 17, 2002 per your request.

Please file the Articles of Amendment with the date that we originally sent them to you, and return a Certified Copy in the Federal Express Overnight Delivery Envelope that we have provided at our expense.

Should you have any questions or need further assistance please feel free to contact our office at (239) 332-1009.

I apologize for any inconvenience that this may have caused and thank you in advance for your prompt attention to this matter.

Very truly yours,


Carl H. Winslow, Jr., Esq.
For the Firm



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

CARL H WINSLOW JR., ESQ.
114 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990

SUBJECT: S.W. FL VACATIONS, INC.
Ref. Number: P02000044442

We have received your document for S.W. FL VACATIONS, INC. and your check(s) totaling \$38.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To date the additional check for \$5.00 to receive a certified copy of the amendment has not been received. It had been requested that the amendment not be filed so as to receive a certified copy. Please forward as soon as possible to avoid further delay.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00043890

FILED
02 JUN 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S.W. FL VACATIONS, INC.

P02000044442

(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 I: CORPORATE NAME

The Correct Name of the Incorporation is: S.W. FL Vacation Rentals, Inc.

ARTICLE II: PRINCIPAL OFFICE

The New Address of the Principal Office is: 1639 Cape Coral Parkway East, Suite # 102
Cape Coral, FL 33904

ARTICLE VIII: OFFICER/DIRECTORS

The New Name of the Vice President is: Tereasa Gleisle

The New Address for the Vice President is: 1639 Cape Coral Parkway East, Suite #102
Cape Coral, FL 33904

The New Name for the Treasurer is: Tereasa Gleisle

The New Address for the Treasurer is: 1639 Cape Coral Parkway East, Suite #102 Cape Coral, FL 33904

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: May 3, 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 _____.”

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 June, 2002.

Signature _____

(By the Chairman or Vice President 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)

Carl H. Winslow, Jr.

(Typed or printed name)

Incorporator

(Title)