

PO2000072001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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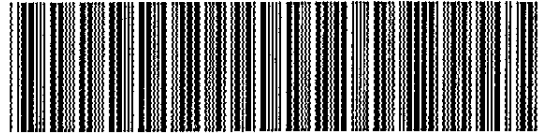
(Business Entity Name)

(Document Number)

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*name  
change  
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10/23/03--01043--024 \*\*43.75

FILED  
03 OCT 23 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*MR  
10/30/03*

**John K. Moody**  
1015 Lochmont Drive  
Brandon, FL 33511  
813-685-2718

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

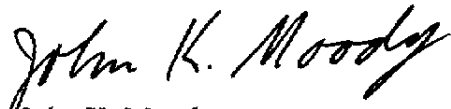
Gentlemen,

Enclosed is an amendment to the Articles of Incorporation for Vacation Playces, Inc., document number P02000072001.

The purpose of this amendment is to change the corporate name from Vacation Playces, Inc. to Moody Enterprises, Inc.

Also enclosed is my personal check number 6687, in the amount of \$43.75, as payment in full for the \$35 filing fee and the \$8.75 certificate of status.

Thank you.

  
John K. Moody  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT 23 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VACATION PLAYCES, INC.  
(Present Name)

P02000072001  
(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 NAME OF CORPORATION FROM  
"VACATION PLAYCES, INC." TO  
"MOODY ENTERPRISES, INC."

**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:

N/A

THIRD: The date of each amendment's adoption: 10/20/03

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 20 day of OCTOBER, 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.)*

JOHN K. MOODY

(Typed or printed name of person signing)

AS PRESIDENT

(Title of person signing)

FILING FEE: \$35