

P

YOUR CAPITAL CONNECTION

850 222 1222

02/19 '03 13:23 NO.961 01/03

02000083681

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000055599 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

RECEIVED

BASIC AMENDMENT

G.N.P.M., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
03 FEB 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

NOT
AMEND
TRC
2/19
4



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

ORANGE COUNTY TRUCK AND TRAILER, INC.
12475 W COLONIAL DR
WINTER GARDEN, FL 34787US

SUBJECT: ORANGE COUNTY TRUCK AND TRAILER, INC.
REF: S80853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE "S" FROM TRAILER.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: E03000056436
Letter Number: 803A00010963

OK Now

H03000055599 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. N. P. M., Inc.

(present name)

Pursuant to the provisions of section 607.1005, 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 :

The name of the corporation shall be changed
to and hereafter known as:

INTERVAL TIME SHARE RESALE, INC

Article II:

The principal place of business shall be:

8 S. Osceola Ave., Ste. #2307
Orlando, FL 32801

Article III: the name and address of the ~~interim~~ Director
of the Corporation is ADAM G. WROBCEWSKI, 8 S.
Osceola Ave., Orlando, FL 32801 (Ste. #2307)

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:

H03000055599 2

H03000055599 2

THIRD: The date of each amendment's adoption: 2-13-03

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 13 day of February, 2003.

Signature

[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)

Adam Wroblewski
Typed or printed name

Director
Title

H03000055599 2