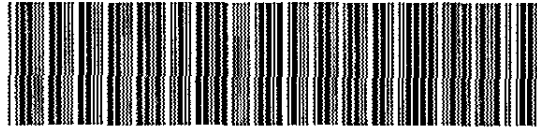


PO3000003787

Central Florida Vacation Homes, Inc.
2009 Hwy 27-N
Ocala, FL 33877



000010379770

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

01/21/03--01050--006 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 21 PM 12:59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

PO3000003787
4 pr Ann ↓ Ann
1-21-03

January 15, 2003

Central Florida Vacation Homes, Inc.
50989 Hwy 27 N.
#149
Davenport, FL 33897

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

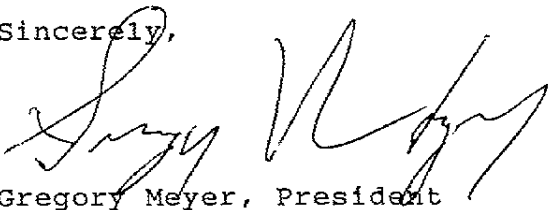
RE: Amend Articles
P03000003787

Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation.

Check is enclosed for \$35.00

Sincerely,

A handwritten signature in dark ink, appearing to read 'Gregory Meyer', is written over the printed name.

Gregory Meyer, President

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

Central Florida Vacation Homes, Inc.

(present name)

P03000003787

(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)*

Amend Article VII

Delete Charles Parker from the corporation.

His name was added in error.

FILED
03 JAN 21 PM 1:00
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: 1-15-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

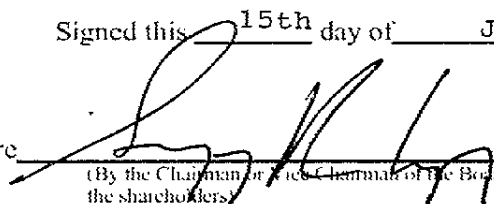
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of January, 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)

Gregory Meyer

(Typed or printed name)

President

(Title)