

PO3000010224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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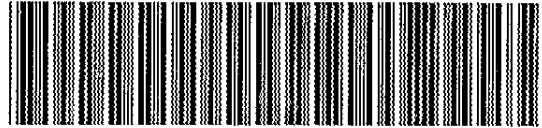
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1 Ps sf29/03

August 18th 2003

To:

Division of Corporations

Please Amend officer Mark Patsones

To Delete from Corporation

EIN # 05-055-3005

Yours Truly

Salvatore Esposito

8/18/03

Timeshines By owner of Ft Lauderdale
860 N. Orange Ave Apt
#404
ORLANDO Florida 32804

Phone # 407-841-7956

1877 606-7253

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG 25 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timeshares By Owner of Ft Lauderdale, Inc.
(present name)

P03000010224
(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 Amend the officers
To Delete mark Patsones VP.

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: 8/02/03

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 18 day of August, 2003

Signature

Salvatore Esposito

President

(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)

SALVATORE ESPOSITO
(Typed or printed name)

President

(Title)