

PD3000049637

(Requestor's Name)

VBO  
100 Seabreeze Blvd. Suite 122  
Daytona Beach, Florida 32118

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
MAD 1/5*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Adding Officers

DOCUMENT NUMBER: PO 3000049637

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian McClure  
(Name of Person)

VBO  
(Name of Firm/ Company)

100 Seabreeze Blvd. Suite 122  
(Address)

Daytona Beach, FL 32118  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian McClure at (386) 898-0186  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

Vacations by Owner, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000049637

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII

Officers

President - Norman Sanchez  
Vice President - Brian McClure  
Secretary - Brian McClure  
Treasurer - Norman Sanchez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Brian McClure 65 Kenilworth Ave. Ormond Beach, FL 3217

Norman Sanchez 101 Seabreeze Blvd. 404 N  
Daytona Beach, FL 32118

(continued)

The date of each amendment(s) adoption: Dec. 22, 2003  
Effective date, if applicable: Dec. 22, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of Dec., 2003

Signature Brian McClure  
(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)

Brian McClure  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)