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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESORT TOURS & ACCOMMODATIONS, INC.**

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

**RESORT TOURS & ACCOMMODATIONS, INC.
(P03000050015)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V is amended as follows:

ARTICLE V OFFICERS AND DIRECTORS

The following shall serve as officers and directors until their successors are elected:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mark A. Ernst	13360 W Colonial Dr. Ste 430 Winter Garden FL 34787	President
Bunny Ernst	13360 W Colonial Dr Ste 430 Winter Garden FL 34787	Vice President/ Treasurer/ Secretary

This amendment was adopted on August 26, 2019.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

Mark A. Ernst President
Mark A. Ernst, President