

P03000053431

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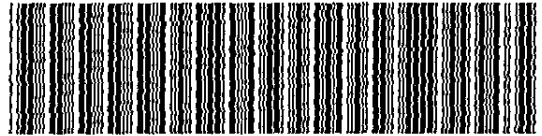
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11/10/03--01097--007 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 DEC 11 PM 4:12

*Amendment*

*12/11/03*

*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2003

UNIVERSAL VACATIONS  
% GARY YOUNG  
7050 WINKLER RD., STE 109  
FT. MYERS, FL 33919

SUBJECT: UNIVERSAL VACATIONS REALTY & DEVELOPMENT, INC.  
Ref. Number: P03000053431

We have received your document for UNIVERSAL VACATIONS REALTY & DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 303A00062510

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Universal Vacations Realty & Development, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000053431

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Young  
(Name of Person)

Universal Vacations  
(Name of Firm/Company)

7050 Winkler Rd. - # 109  
(Address)

Fort Myers, Florida 33919  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Curtis at (239) 466-9914  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

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

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

UNIVERSAL VACATIONS LEADY & Development, INC.  
(Present Name)

103000053431  
(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)*

Add Helen Jayne Brawen as Sec.  
2050 Winkler Rd.  
Ste. 109  
Ft. Myers, FL 33919

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**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: May 14th 2003.

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 21<sup>st</sup> day of November, 2003.

Signature: \_\_\_\_\_

(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.)

Caroline A. Young

(Typed or printed name of person signing)

President-Director

(Title of person signing)

FILING FEE: \$35