

P03000079314

(Donor's Name)

FROM:
KARIN ROHRET
(727) 393-0872
CHOCO PACK INC
12651 WALSINGHAM RD
LARGO FL 33774-3627

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

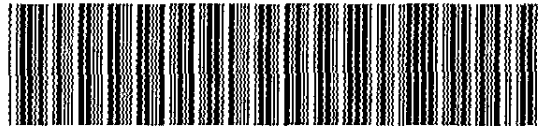
called 9/4

Special Instructions to Filing Officer:

KARIN Rohret gave
NAME & TITLE of signor

PLEASE CALL
IF ANY
QUESTIONS

727-593-5953
K ROHRET



800022574778

08/27/03--01059--020 **35.00

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03 AUG 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORC
9-4

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

TIMESHARE GLOBE INCORPORATED

(present name)

P03000079314

(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)

ARTICLE II - CHANGE OF ADDRESS

2753 STATE RD 580
SUITE 205
CLEARWATER, FL 33761

ARTICLE X - ADDITION

CORPORATE OFFICERS ARE

P MILAN MATOLIS 2753 STATE RD 580 #205
CLEARWATER, FL 33761

VP GEORGINA L FERNANDEZ- 2753 STATE RD 580 #20
CLEARWATER, FL 33761

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 08/26/2003

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 26TH day of AUGUST, 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)

Georgina Fernandez
(Typed or printed name)

VP
(Title)