

PO3 0000 83531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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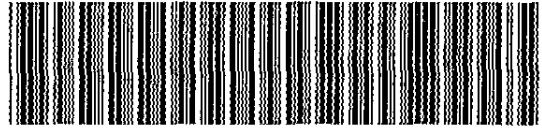
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/03--01035--008 **35.00

FILED
03 AUG 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
08/28

Tropical Dream Vacations, Inc.

714 Caribou Drive
Kissimmee, FL 34759
863-427-3204

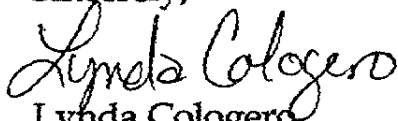
August 18, 2003

Dear Sir,

Enclosed please find the Articles of Amendment to Articles of Incorporation. We have deleted Linda Chalarca as Vice President and have added Daniel Cologero as new Vice President

If you have any questions, please call me at the above number.

Sincerely,


Lynda Cologero
President

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

Tropical Dream Vacations, Inc

(present name)

P03000083531

(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 VII

Delete:

Vice President

Linda M Chalarca

3230 S Pineridge Circle

Kissimmee, FL 34746

Add:

Vice President

Daniel Cologero

714 Caribou Drive

Kissimmee, FL 34759

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TALLAHASSEE, FLORIDA

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: 08-18-03

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 18th day of August, 2003

Signature Lynda R. Cologero
(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)

Lynda R Cologero

(Typed or printed name)

President

(Title)