

P030000122081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

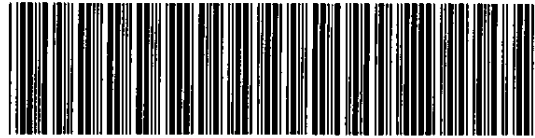
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended by
6-6-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fun Time Getaway Inc
(Name of Corporation)

DOCUMENT NUMBER: P0300012208

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Waldorf

(Name of Person)

(Name of Firm/Company)

P.O. Box 5100

(Address)

Deltona, Florida 32728

(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Waldorf

(Name of Person)

at (321) 206-3366

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

BOB WALDORF
P.O. BOX 5100
DELTONA, FL 32728

SUBJECT: FUNTIME GETAWAY INC.
Ref. Number: P03000122081

We have received your document for FUNTIME GETAWAY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 006A00038388

**Articles of Amendment
to
Articles of Incorporation
of**

Fun Time Getaway Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000122081

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V. Gilbert Wallace - (appointed as president)

Article V. Robert Waldorf - (changed from president to secretary / treasure

Article V. Deborah Waldorf - (resigned as V. president)

CHANGE OF ADDRESS - Registered Agent

Old: 315 Bonita Road - Debary, Florida 32713

New: 505 Deltona Boulevard - Suite 104 - Deltona, Florida 32725

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TALLAHASSEE, FLORIDA

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(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)

(continued)

The date of each amendment(s) adoption: April 28th, 2006

Effective date if applicable: May 1st, 2006
(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.

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)

Gilbert Wallace

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35