

P04000082760

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Class Vacations Inc.

**DOCUMENT NUMBER:** P04000082760

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Karsch

Name of Contact Person

Belson Karsch, LLC

Firm/ Company

2000 Glades Road, Suite 300

Address

Boca Raton, FL 33431

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Karsch

Name of Contact Person

at ( 561 ) 338-7090

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

Articles OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FIRST CLASS VACATIONS, INC.

Document Number P04000082760

P04 0000 82 760

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is First Class Vacations, Inc.

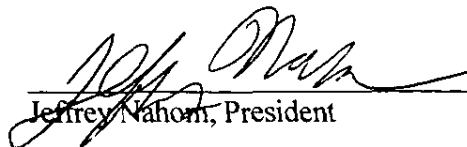
2. The ~~articles~~ of incorporation of the corporation is hereby amended by striking out Article III- Capital Stock thereof and by substituting in lieu of said Article the following new Article:

ARTICLE III- Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 210,000,000 shares, of which 200,000,000 shares shall be Common Stock having a par value of \$0.0001 per share ("Common Stock") and 10,000,000 shares shall be Preferred Stock, \$0.0001 par value per share ("Preferred Stock"). The Board of Directors is expressly authorized, pursuant to Section 606.0602, Florida Statutes, to provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and the issuance thereof in one or more classes or series without the approval of the shareholders of the Corporation, all within the limitations set forth in Section 606.0602, Florida Statutes.

3. The amendment of the articles of incorporation herein certified has been duly adopted the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed on March 16, 2015

  
Jeffrey Nahom, President

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