

To: FL Dept. of State
Subject: 001408.4-165

From: Katie Wonsch

Thursday, July 14, 2005 5:03 PM Page 1 of 3

P04000134759

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000170808 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED

05 JUL 14 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
REAL ESTATE RESORTS, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 14 AM 9:34

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

af

To: FL Dept. of State
Subject: 001408.40165

From: Katie Wonsch

Thursday, July 14, 2005 5:03 PM Page: 2 of 3

H05000170808 3

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 14 AM 9:34

FILED

Articles of Amendment
to
Articles of Incorporation
of

Real Estate Resorts Inc.

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

p04000134759

(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 7 Remove Ronald R. Colandrea Jr. 20401 N.E. 30th Ave. #106 Aventura FL 33180

Remove Lydia Thomas 3800 Wood Ave. Miami FL 33133

Add Scott Priebe 11885 N.W. 78th place Parkland FL 33076

(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)

H05000170808 3

To: FL Dept. of State
Subject: 001408.40165

From: Katie Wonsch

Thursday, July 14, 2005 5:03 PM Page: 3 of 3

H05000170808 3

The date of each amendment(s) adoption: July 13, 2005

Effective date if applicable _____
(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 recorded for each voting group entitled to vote.*
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 13 day of July, 2005

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)

Ronald Colandrea Jr.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

H05000170808 3