

To: Division of Corporations
Subject:

From: Ed Lary

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P04000134759

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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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

1303.41316

BASIC AMENDMENT
REAL ESTATE RESORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 AUG 16 AM 8:00
DIVISION OF CORPORATIONS

05 AUG 16 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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8-16
2011

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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)**

~~1) Take Stephen A. Colangelo, Jr. off of~~
~~corporation as CEO~~

Article 7

2) Add John Jacobs as ~~CEO~~ CFO
8930 SW 192nd Drive
Miami, FL 33157

~~3) Take Ron Colangelo off of corporation~~

Article 2 please change address to: 235 Commercial Blvd.

(Attach additional pages if necessary)

Suite 201
Lauderdale By The Sea, FL

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)

33308

(continued)

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The date of each amendment(s) adoption: August 12, 2005

Effective date if applicable: August 12, 2005
(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.

Signed this 12 day of August, 2005.

Signature

Scott A. Priebe

(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)

Scott A. Priebe

(Typed or printed name of person signing)

~~Director~~

(Title of person signing)

Director

FILING FEE: \$35

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