

To: FL Dept of State  
Subject: 001303.46331

From: Kate Wolsch

Wednesday, January 24, 2006 3:07 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.

((H06000002281 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

001303.46331

RECEIVED  
06 JAN -4 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REAL ESTATE RESORTS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

@ 1.5.06

1/4/2006 2:56:21 PM

FILED  
06 JAN -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000002281 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Doc. # P04000134759  
FEI # 562483638

Real Estate Resorts, Inc.

Doc. # P04000134759

(present name)

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 7 (Add) the Following people to the Board of Directors
- ① Jack Kalil 4737 N. Ocean Drive Ft. Lauderdale, FL 33308
  - ② Robert Ruffino 10295 Collins Ave. 1005 Bal Harbor, FL 33154
  - ③ Vincent Colangelo 846 SW 10th Street Fort Lauderdale, FL 33315
  - ④ Chris Rickborn 1475 SE 15th Street #109 Fort Lauderdale, FL 33316

FILED  
06 JAN -4 AM 10:00  
SECRETARY OF STATE  
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: 1/4/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H06000002281 3

H06000002281 3

- ☐ 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.

SAP ☒

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of January, 2006

Signature Scott A. Priebe Officer / Director  
(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)

Scott A. Priebe  
Typed or printed name  
Officer / Director  
Title

H06000002281 3