

P04000134759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

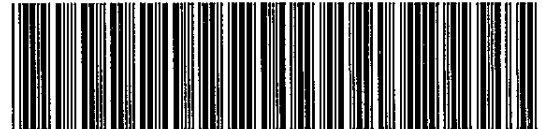
(Business Entity Name)

(Document Number)

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03/17/06--01012--024 \*\*35.00

FILED  
06 MAR 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 MAR 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00624, 00672

DR  
3/17/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2006

CorpDirect Agents, Inc.  
515 E. Park Ave.  
Tallahassee, FL 32301

SUBJECT: REAL ESTATE RESORTS, INC.  
Ref. Number: P04000134759

We have received your document for REAL ESTATE RESORTS, 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):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 206A00018387

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** KATIE WONSCH  
**DATE:** 03/17/2006  
**REF. #:** 001303.49498  
**CORP. NAME:** REAL ESTATE RESORTS, INC.

*Attn: Anne He  
Ramsey  
-give file date of  
3/17/06*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK# 2053 FOR \$ 35.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

RECEIVED  
06 MAR 17 PM 4:55  
TALLAHASSEE  
FL 32301  
CORPDIRECT AGENTS, INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Doc. # P04000134759

FEI # 562483638

Real Estate Resorts, Inc.

Doc. # P04000134759

(present name)

FILED  
MAR 17 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 (remove) 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 33

**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:

March, 4 2006

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

- ☒ 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 March, ~~19~~ 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