

P05000102191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

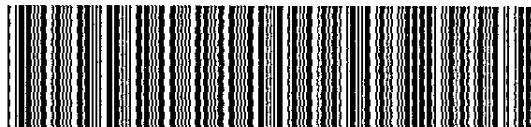
(Business Entity Name)

(Document Number)

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10/13/05--01006--016 **35.00

Amend

FILED
05 OCT 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
10/25/05*

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD
ERICA N. HUGHES

TELEPHONE
305-294-9556
FAX
305-292-1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)
ROBERT A. SPOTTSWOOD

October 17, 2005

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

RE: Conch Vacation, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the following:

1. Officer/Director Resignation for a Corporation of Christopher A. Dail as President and a check in the amount of \$35.00 for the filing fee;
2. Officer/Director Resignation for a Corporation of Beth E. Dail as Secretary and a check in the amount of \$35.00 for the filing fee;
3. Articles of Amendment to Articles of Incorporation which changes the President of the corporation from Christopher A. Dail to Beth E. Dail and the Secretary from Beth E. Dail to Christopher A. Dail and a check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Gae Ganister, Assistant to
ERICA N. HUGHES, Esq.

/gg

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Conch Vacation, Inc.

DOCUMENT NUMBER: P05000102191

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

Please return all correspondence concerning this matter to the following:

Erica N. Hughes, Esq.
(Name of Contact Person)

Spottswood, Spottswood & Spottswood
(Firm/ Company)

500 Fleming Street
(Address)

Key West, FL 33040
(City/ State and Zip Code)

For further information concerning this matter, please call:

Erica Hughes at (305) 294-9556 ext 22
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

FILED
05 OCT 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conch Vacation, Inc.

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

P05000102191

(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 VIII-Officers: Amend Article to name as President Beth E. Dail,

1115 Catherine Street, Key West, FL 33040; and to name as Secretary

Christopher A. Dail, 1115 Catherine Street, Key West, Florida 33040

(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)

The date of each amendment(s) adoption: October 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 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.

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)

Christopher A. Dail

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35