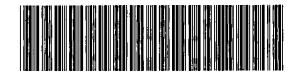
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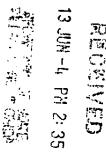
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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Jimeloue Enterfornment (home PARK Resort
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Firm/ Company
Address [Il Monument AVC. Suite 325 Kissimmee FL 3474] City/ State and Zip Code deille & diverse a nterto-in ment innovotions. Net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Konnie Williams at (40) Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) 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 Articles of Incorporation Name of Corporation as currently filed with the Florida Dept. of State Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: Theme POOK Resort The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 111 monument AVK Suite 325 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Killimmec. FL 34741 C. Enter new mailing address, if applicable: 11/ monument Ave Suite 325 (Mailing address MAY BE A POST OFFICE BOX) K: K:mnee 41 34741 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Geve William Sr. Name of New Registered Agent cove dr. OFlando 4/0 30818 New Registered Office Address:

New Registered Agent's Signature of changing Registered Agent:

I hereby accept the appointment as legistered agent. I am foniliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

3 JUN -4 AN 2: 4
ECRETARY OF STAI

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	•
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
a)		·	
2) Change			
Add			
Remove			
3) Change		<u> </u>	
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Remove			
5) Change			
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provisions for implementing the ame	nange, reclassification, or cancel	lation of issued shares, imendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cance andment if not contained in the a	lation of issued shares, imendment itself:
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ffective date if applicable:			
	(no more than 90 days after amendment file date)		
doption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.		
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast f	for the amendment(s) was/were sufficient for approval		
by			
,	(voting group)		
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder		
Dated	We 04 2013		
Signature	ornie Hillians		
	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court		
	and fiduciary by that fiduciary)		
	Konnie Williams		
	(Typed or printed name of person signing)		
	Mexiter		
	(Title of person signing)		