

P07000051434

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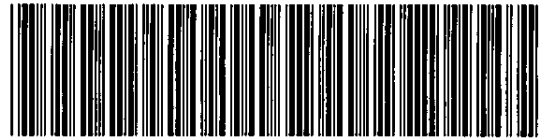
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05/22/07--01034--008 **52.50

FILED
07 MAY 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

Wesley T. Fontaine◊**
John B. Fuller III
Mark E. Nichols
Winter E. Spires

*Also Admitted In DC & MD

**Also Admitted In GA

◊Also Admitted in AL

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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Destin, Florida 32541
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May 21, 2007

Via Federal Express

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Amendment to Articles of Organization of Sunny Sky Vacations, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Organization of Sunny Sky Vacations, Inc. along with our firm's check no.: 10258 in the amount of Fifty-two and 50/100 Dollars (\$52.50) which represents payment of the filing fee as well as the charge for a certified copy of the Amended Articles of Incorporation. Please forward the certified copy of the Amended Articles of Incorporation to our office at your earliest convenience in the self-addressed stamped envelope provided.

Should you have any questions, please contact me.

Very truly yours,

Wesley T. Fontaine

WTF/jef

Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunny Sky Vacations, Inc.

DOCUMENT NUMBER: P07000051434

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

Please return all correspondence concerning this matter to the following:

Wesley T. Fontaine, Esq.

(Name of Contact Person)

Pleat & Perry, P.A.

(Firm/ Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, Florida 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn A. Peterson

(Name of Contact Person)

at (770) 924-3229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Sunny Sky Vacations, Inc.

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

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TALLAHASSEE, FLORIDA

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(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**)

Correction of the name of President, Glenn A. Peterson, to Carol A. Peterson

Correction of the name of Vice President, Carol A. Peterson, to Glenn A. Peterson

(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: May 3, 2007

Effective date if applicable: May 10, 2007

(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)

Glenn A. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35