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FAX No.

**P0700122827**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VACATION PROPERTY MANAGEMENT REALTY, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
VACATION PROPERTY MANAGEMENT REALTY, INC.**

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation filed with the Florida Secretary of State under Document Number P07000122827 (collectively the "Articles of Incorporation") on November 9, 2007.

1. **Article IV** is hereby deleted in its entirety and a new **Article IV** shall replace any existing provision of the Articles of Incorporation. **Article IV** shall read as follows:

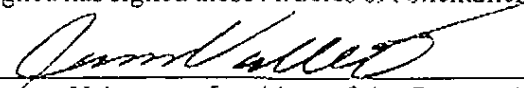
**ARTICLE IV**

The number of shares the Corporation is authorized to issue is a total of Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common capital stock.

2. The foregoing Amendment was adopted on December 10, 2022 by the sole Shareholder and Director of the Corporation in lieu of a Shareholder and Director meeting as permitted by *Section 607.0704 and 607.0821 Florida Statutes*.

3. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number P07000122827 shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 10<sup>th</sup> day of December, 2022.

  
James Valente, as President of the Corporation

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