

PO7000125564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

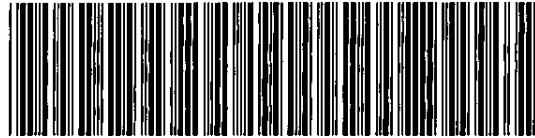
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Gensel's office
gave permission to
correct year in DCA
CRG 1/22

Office Use Only



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cc:us
7875

FILED
08 JAN 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG 1/22/08

**Law Office of
Jamie B. Greusel, Esquire**

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

January 15, 2008

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: 847 Rental Services, Inc.

Gentlemen/Ladies:

Enclosed please find:

1. Articles of Amendment changing name of 847 Rental Services, Inc. to Marco Island Vacation Properties, Inc.
2. Filing Fee in the amount of \$157.50
3. Letter authorizing release of Marco Island Vacation Properties, Inc.
4. Articles of Amendment changing name of Marco Island Vacation Properties, Inc. to MVP Rentals, Inc.

Kindly file the original and return a certified copy to our office.

Sincerely,



Jamie B. Greusel, Esq.

JBG/rs
Enclosure

Daniel J. Dufault, Sr.
847 N. Collier Blvd.
Marco Island, FL 34145

January 14, 2008

Amendment Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Marco Island Vacation Properties, Inc.

Gentlemen/Ladies:

I give authorization for Michael A. Vale by and through his corporation 847 Rental Services, Inc. to take over the corporate name Marco Island Vacation Properties, Inc.

Sincerely,



Daniel J. Dufault, Sr.
President, Marco Island Vacation Properties, Inc.

FILED

Articles of Amendment
to
Articles of Incorporation
of

08 JAN 22 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

847 RENTAL SERVICES, INC.

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

P07000125564

(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):

MARCO ISLAND VACATION PROPERTIES, INC.

(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)**

(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: January 3, 2008

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

Michael A. Vale President

(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)

MICHAEL A. VALE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35