P07000131914

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900129435379

05/15/08--01034--009 **43.75



DB MAY 15 PM 2: 38

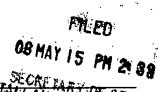
T. Roberts MAY 2 2 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATIÓN: Your Ultimat	te Escape, Inc.		
DOCUMENT N	UMBER: P07000131914			
The enclosed Arta	icles of Amendment and fee a	re submitted for filir	ng.	
Please return all o	correspondence concerning thi	is matter to the follow	wing:	
Ma	ria Schoenwetter			
	(Name	of Contact Person)		
Yo	our Ultimate Escape, Inc.			
	(Fig.	rm/ Company)		· · · · · · · · · · · · · · · · · · ·
73	17 NW 36th Street			
		(Address)		; ;
Mia	ami, Florida 33166			
	(City/S	tate and Zip Code)		
For further inform	nation concerning this matter,	please call:		
Maria Schoenwetter		at (786	389-967	
(Name of Contact Person)		(Area Cod	e & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:			
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing F Certified Copy (Additional copenclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	nt Section of Corporations	Street Address Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	ection rporations g e Center Cir	cle

Articles of Amendment to •• Articles of Incorporation of



热点

YOUR ULTIMATE ESCAPE, INC.

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

TO THE STATE OF TH

P07000131914

(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 VII - DELETE - P/T- HILDA HALL-DENNIS
ARTICLE VII - DELETE - VP/S - MARIA V SCHOENWETTER
ARTICLE VII - DELETE - VP - DARRELL RUSSELL
ARTICLE VII - ADD-P/S- MARIA V. SCHOENWETTER-7317 NW 36th St. Mia, FI 33166
ARTICLE VII - ADD-VP/T- JEFFREY A SCHOENWETTER-7317 NW 36th St. Mia, FI 33166
ARTICLE VII - ADD - VP ALAN LEVIN-7317 NW 36th St. Mia. Fl 33166
(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/

(continued)

The date of each amendment(s) adoption: MAY 6, 2008				
Effective date if applic				
	(no more than 90 days after amendment file date)			
Adoption of Amendme	ent(s) (<u>CHECK ONE</u>)			
	nent(s) was/were approved by the shareholders. The number of votes cast for ent(s) by the shareholders was/were sufficient for approval.			
following sta	nent(s) was/were approved by the shareholders through voting groups. The attement must be separately provided for each voting group entitled to vote in the amendment(s):			
"The nur	mber of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	nent(s) was/were adopted by the board of directors without shareholder action der action was not required.			
	nent(s) was/were adopted by the incorporators without shareholder action and action was not required.			
Signatur	(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)			
	MARIA V SCHOENWETTER			
	(Typed or printed name of person signing)			
	VICE PRESIDENT/SECRETARY			
	(Title of person signing)			

FILING FEE: \$35