

PD 8000024903

Tony Reed  
(Requestor's Name)

Sunny Beach Vacation Rentals  
(Address)

1801 Estero Blvd  
(Address)

FL Myers Beach FL 33937  
(City/State/Zip/Phone #)

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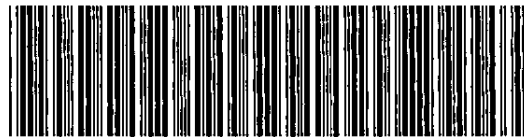
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Approved  
SL  
5-22-12

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SUNNY BEACH VACATION RENTALS & SALES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 7, 2008, Charter #P08000024903.

FIRST: The name of the corporation is Sunny Beach Vacation Rentals & Sales, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Petra M. Dumais has resigned as Vice President and Secretary. Tonya L. Reed was elected as Vice President and Secretary.

THIRD: The amendment was adopted by the Board of Directors on the 1<sup>st</sup> day of May, 2012.

FOURTH: The amendment was approved by all of the members of the Board of Directors on the 1<sup>st</sup> day of May, 2012.

FIFTH: The amendment was adopted by all of the shareholders of the corporation on the 1<sup>st</sup> day of May, 2012.

Dated this 5<sup>th</sup> day of May, 2012.

SUNNY BEACH VACATION RENTALS  
& SALES, INC.

By: 

Tonya L. Reed, President