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.TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vacat	ions 4 Less Inc.	
DOCUMENT NUMBER: POSOOC	00385 03	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Henri Gu	HEQ Ime of Contact Person)	
	(Firm/ Company)	
3800 S. Ocean Driv	4 # 1123 (Address)	
Hollywood (Cit	y/State and Zip Code)	
For further information concerning this mat	ter, please call:	
Henri Guedi (Name of Contact Person)		1-01695 e Telephone Number)
Enclosed is a check for the following amoun	nt made payable to the Florida De	partment of State:
\$35 Filing Fee \$\sum \\$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 C	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

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h the Florida Dept. of State)
ation (if known)
tutes, this Florida Profit Corporation adopts the
ion:
he word "corporation," "company," or on on the designation "Corp," "Inc," or on the word "chartered," "professional
)
a t

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VD</u>	Henri Guedj		
			Remove
 -			☐ Add☐ Remove
	ding or adding additional Articles, additional sheets, if necessary). (Be		
		.	
F Ifana	mandmant provides for an evokone	weekeesification on acreelle	tion of issued shapes
<u>provisi</u>	mendment provides for an exchange ons for implementing the amendme not applicable, indicate N/A)	nt if not contained in the am	endment itself:

The date of each amendment(s	adoption: August 1st, 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 by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	voting group)
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	10/10/08
Signature (By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Henri Guedi
	(Typed or printed name of person signing)
	VD
	(Title of person signing)