

P080000057403

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(City/State/Zip/Phone #)

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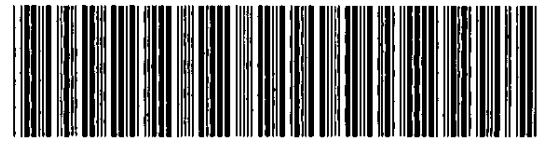
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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08 AUG 14 PM 1:52  
U.S. DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

T. Roberts AUG 19 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lifestyles & Resort Properties International, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PD 8000057403

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jared Kuchinskis  
(Name of Person)

Lifestyles & Resort Properties, Intl, Inc.  
(Name of Firm/Company)

1000 Emmett Street #102  
(Address)

Kissimmee, FL 34741  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jared Kuchinskis at ( 407 ) 518-1411  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Lifestyles & Resort Properties International, Inc.

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

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08 AUG 14 PM 1:52  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P08000051403

(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):**

NA - Same

(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 II - Principal Place of Business is amended to:

1000 Emmett Street #102

Kissimmee, FL 34741

Article VII - Officers / Directors:

- Catherine B Nadeau-Kouri resigns as President (see attached)
- Frank G. Gay, III resigns as Vice-President (see attached)
- Jared Kuchinskas, P.A becomes President, Vice President and

remains Secretary and Treasurer

(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)

N/A

(continued)

Please make the following amendments to the Articles of Incorporation for Lifestyles & Resort Properties International, Inc. document # PO8000057403:

**Article II: Principal Place of Business**

Please amend to address 1000 Emmett Street #102  
Kissimmee, FL 34741

**Article VII: Officers/Directors**

Please make the following changes to Officers

Catherine B. Nadeau-Kouri hereby resigns as President (see attached resignation letter)

Frank G. Gay, III hereby resigns as Vice-President (see attached resignation letter)

Jared Kuchinskas, P.A. becomes President, Vice-President and remains as Secretary and Treasurer

The date of each amendment(s) adoption: 8/10/08

Effective date if applicable: 8/10/08  
(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

[Signature]  
(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)

Jared Kuchinskas, P.A.

(Typed or printed name of person signing)

Treasurer / Secretary

(Title of person signing)

Card with this amendment - President and Vice President

FILING FEE: \$35