

P09000023438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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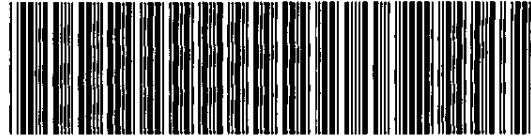
(Business Entity Name)

(Document Number)

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10 DEC -7 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts DEC 08 2010

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G and G Vacation Homes Inc.

DOCUMENT NUMBER: P09000023438

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Bastien

Name of Contact Person

G and G Vacation Homes Inc.

Firm/ Company

239 Longview Ave, #12213

Address

Celebration, FL, 34747.

City/ State and Zip Code

ggvacationhomes@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenda Bastien

Name of Contact Person

at (407) 288 3333

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

G and G Vacation Homes

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

P09000023438

(Document Number of Corporation (if known))

FILED  
DEC - 7 PM 3:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

239 Longview Ave  
#12213, Celebration  
FL, 34747.

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

7862 W. Ito Bronson Hwy  
PMB 195, Kissimmee  
FL, 34747.

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:

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing 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>	<u>Address</u>	<u>Type of Action</u>
<u>P-D</u>	<u>Geraldine MacNamara</u>	<u>419 Birkdale</u> <u>St. Davenport,</u> <u>FL 33897</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S-T</u>	<u>Geraldine MacNamara</u>	<u>419 Birkdale</u> <u>St. Davenport,</u> <u>FL 33897</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Glenda Bastien</u>	<u>239 Longview</u> <u>Ave. #12213</u> <u>Celebration,</u> <u>FL 34747</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

Transfer of any shares from  
Geraldine MacNamara to Glenda Bastien

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The date of each amendment(s) adoption: 12/1/2010.

Effective date if applicable: 12/1/2010.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/1/2010

Signature G D Bastien  
(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)

GLEND A BASTIEN  
(Typed or printed name of person signing)

CEO  
(Title of person signing)