

P090000063844

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Articles of  
Correction

08/19/09--01019--005 \*\*35.00

FILED  
2009 AUG 19 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
8/20/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Celebrity Vacations, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000063844

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Tsang

Name of Contact Person

Celebrity Resorts

Firm/Company

4700 Millenia Blvd., Ste 600

Address

Orlando, FL 32839

City/State and Zip Code

tammy.tsang@celebrityresorts.com

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

For further information concerning this matter, please call:

Tammy Tsang

Name of Contact Person

at ( 407 ) 996-5775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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 CORRECTION

FILED

for

2009 AUG 19 AM 11:38

Celebrity Vacations, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P09000063844

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on July 28, 2009  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII. The initial officer is Jared M. Meyers, President.

Article IV. Number of shares is 100 shares.

Article II. The principal place of business & mailing address of the corporation is 4700  
Millenia Blvd., 600, Orlando, FL 32839.

Article V. The Florida street address of the registered agent is 4700 Millenia Blvd., 600,  
Orlando, FL 32839.


Correct the inaccuracy, incorrect statement, or defect:

Article VII. The initial officer is hereby amended to Jared M. Meyers as CEO of the Corp

Article IV. Number of shares is hereby amended to 1000 shares.

Article II. The principal place of business & mailing address of the corporation is hereby  
amended to 4700 Millenia Blvd., Suite 600, Orlando, FL 32839.

Article V. The Florida street address of the registered agent is hereby amended to 4700  
Millenia Blvd., Suite 600, Orlando, FL 32839.

  
(Signature of a director, president or other officer - if directors or officers have  
not been selected, by an incorporator - if in the hands of the receiver, trustee, or  
other court appointed fiduciary, by that fiduciary.)

Jared M. Meyers

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35.00