

P.000076.117

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TALLAHASSEE, FLORIDA

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6-14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vacaciones Laguna Suites Corp

DOCUMENT NUMBER: P 10000076117

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

Please return all correspondence concerning this matter to the following:

Maria Vega
Name of Contact Person

JMC
Firm/ Company

9680 SW 102 Ave Rd
Address

Miami FL 33176
City/ State and Zip Code

cristis204@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Vega at (786) 294-7846
Name of Contact Person 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

Vacaciones Laguna Suites Corp
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000076117

_____The new

SAME

SAME

SAME

_____, Florida
(City) (Zip Code)

Page 1 of 3

(Attach additional sheets, if necessary)

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06-01-2011
(date of adoption is required)
Effective date if applicable: 06-01-2011
(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 06/06/2011

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)

MARIO SOLER / LUZTERAN
(Typed or printed name of person signing)

PRESIDENT RESIGN / PRESIDENT
(Title of person signing)