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SECRETARY OF STATE

CECATIAN STATE

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Resorts Property Inkinational Inc.
DOCUMENT NUMBER: \$\frac{\partial 1200007602}{\tag{1}}\$
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sharon M. Jones Name of Contact Person
Firm/ Company
10522 Galleria Street, Wellington FL 3341
Wellington, FL 334/Y City/State and Zip Code
Sharon miones 1 (a) yahon com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  Shakon M. Jones at (561) 859-5231  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 \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$Additional copy is enclosed\$\\ \bigcup \\$43.75 Filing Fee \& Certificate of Status \\ \bigcup \\$Additional copy is enclosed\\ \bigcup \\$43.75 Filing Fee \& Certificate of Status \\ \bigcup \\$Additional Copy is enclosed\\ \bigcup \\$43.75 Filing Fee \& Certificate of Status \\ \bigcup \\$Additional Copy is enclosed\\ \bigcup \\$43.75 Filing Fee \& Certificate of Status \\ \bigcup \\$43.75 Filing Fee \& Certificate Opy \\\
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

#### **Articles of Amendment**

## to Articles of Incorporation

	Articles of Amendment	
	to	TALLAHASSEE STOR
•	Articles of Incorporation	201.
•	of	IN FER
Results Property I	nternational. Inc.	TALEGRE
	ently filed with the Florida Dept. o	f State) AHASAY 9:00
111000007602		SEE FINDE
	mber of Corporation (if known)	
		7
suant to the provisions of section 607.100 andment(s) to its Articles of Incorporation:	06, Florida Statutes, this Florida Pro	ofit Corporation adopts the following
If amending name, enter the new name o	of the corporation:	
	Λ//A	The new
e must be distinguishable and contain		ny," or "incorporated" or the
reviation "Corp.," "Inc.," or Co.," or the		
e must contain the word "chartered," "pro	ojessional association," or the abbre	eviation P.A.
Enter new principal office address, if app		
ncipal office address <u>MUST BE A STREE</u>	ET ADDRESS)	
		<del></del>
	<del></del>	
m.4	•	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
Manning under Case Maria 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
		·
If amending the registered agent and/or	registered office address in Florida	, enter the name of the
new registered agent and/or the new regi	istered office address:	
Name of New Registered Agent:	N/A	
Nume by New Registered Agern.		<del></del>
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	, Florida (Zip Code)
v Dogistored Agent's Signature (fabore)	ng Degistered Agent:	
v Registered Agent's Signature, if changi reby accept the appointment as registered o		t the obligations of the position.
	1.	
<del>;</del>	Signature of New Registered Agent, ij	f als quanting
S	signature oj ivew kegisterea Agent, tj	CHUNGING

### 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>	Name	Address	Type of Action
VP_	Sharon M. Jones	11231 US HuyOne Soute 384 U North Falm Beach, Fi	<b>⊠</b> Remove
	<u></u>		_ □ Add □ □ Remove
			_
	ding or adding additional Articles, entendeditional sheets, if necessary). (Be spec		
<u>provisi</u>	mendment provides for an exchange, resons for implementing the amendment is not applicable, indicate N/A)	classification, or cancellation of is f not contained in the amendment	ssued shares, itself:

•	$\mathcal{O}_{\mathcal{O}}}}}}}}}}$
The date of each amendment(s) adopti	
Effective date if applicable: 2//	(date of adoption is required)  (height of the following following the following follo
(no more	than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.
	ed by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	e amendment(s) was/were sufficient for approval
by(voting gr	roup)
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder
Dated 2/16/2	2011
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iciary by that fiduciary)
Sh	(Typed or printed name of person signing)
	Vice President  Title of person signing)