

PI10000031576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

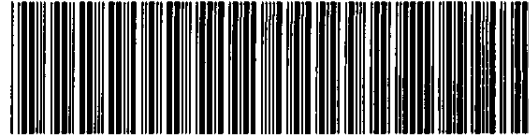
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C
GAUSS

AMEND
EXP
9/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ULTIMATE VACATIONS RESORTS CORP.

DOCUMENT NUMBER: P11000031576

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

Please return all correspondence concerning this matter to the following:

HECTOR GARCES

Name of Contact Person

ULTIMATE VACATIONS RESORTS CORP.

Firm/ Company

2960 VINELAND RD. SUITE C.

Address

KISSIMMEE FL 34746

City/ State and Zip Code

hector@odtusa.com.

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

For further information concerning this matter, please call:

HECTOR GARCES

Name of Contact Person

at (407) 233 0569

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2011

HECTOR GARCES
ULTIMATE VACATIONS RESORTS CORP
2960 VINELAND RD.
KISSIMMEE, FL 34746

SUBJECT: ULTIMATE VACATIONS RESORTS CORP.
Ref. Number: P11000031576

We have received your document for ULTIMATE VACATIONS RESORTS CORP. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

THE FORM TO RESIGN DANIEL M. DAVIS AS VICEPRESIDENT AND DIRECTOR OF THE CORPORATION IS FINE. THE STATEMENT OF CHANGE FORM IS THE WROBNG FORM. THE ONE SUBMITTED IS USED ONKLY TO CHANGE THE REGISTERED AGENT, NOTHING ELSE. THE CURRENT REGISTERED AGENT IS SPIEGEL & UTRERA. I THINK IT MIGHT BE MORE BENEFICIAL FOR YOU TO FILE ARTICLES OF AMENDMENT. IT SHOULD BE THE ONLY FORM YOU NEED AND THE FILING FEE IS \$35.00.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 211A00020534

RECEIVED
11 SEP 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 SEP 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMATE VACATIONS RESORTS CORP.

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

P11000031576

(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:

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)

2960 VINELAND RD

SUITE C

KISSIMEE FL 34746.

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

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:

MARYLIZ GARCES

New Registered Office Address:

308 NICKOLSON DR

(Florida street address)

DUNEDORT

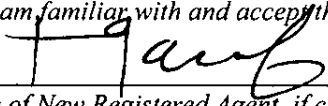
(City)

Florida 33837

(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>
VP	DANIEL M. DAVIS.	2960 VINELAND RD KISSIMMEE FL 34746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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)

SHARES:

HECTOR GARCES: 34%

MARYLUZ GARCES: 66%

The date of each amendment(s) adoption: 9/8/11
Effective date if applicable: 9/8/11 (date of adoption is required)
(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 9/8/11

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)

HECTOR GARCES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)