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Division of C	•		
NAME OF CORI	PORATION: Lake	eside Vacat	ions Inc
DOCUMENT NU	MBER: P 11 00	00059670	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Johanne	s P vanVlie ame of Contact Person	<u>+</u>
		Firm/ Company	
	4248 Toc	on Center Blo	rd Suite 1
	Oulanda	ity/ State and Zip Code	837
_		Lalaroufuse d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
Bese	Majeed	at (407) 888 Area Code & Daytime Tel	-2337
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	k for the following amount m	nade payable to the Florida Depar	tment 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		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

Lakeside Vacations, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows.

1. The names and addresses of the officers and directors are hereby deleted in its entirety and replaced with the following:

Johannes P. van Vliet

(P) 4248 Town Center Blvd, Suite 1 Orlando, FL 32837

Hendrik Jan Luinge

- (V, S) 4248 Town Center Blvd., Suite 1 Orlando, FL 32837
- 2. Pursuant to Section 607.1003, Florida Statutes, the Board of Directors proposed the foregoing amendment to the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on August 5, 2011.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 5th day of August 2011.

BY:

Johannes P. van Vliet, President