14000085402

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JAN 1.3 2016 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Florida Vacation C	lub	
DOCUMENT NUMB	P14000085402		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	Chowdary Gaddipati		
•	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	l
	GPM-Matrai-Inc CPM N	Matrix Inc.	
		Firm/ Company	
	806 Verona Street, Suite # 3		
		Address	
	Kissimmee, Florida, 34741		
•		City/ State and Zip Code	:
Admi	n@epinmatrix.com		
		sed for future annual report	notification)
		·	
For further information	concerning this matter, pleas	se call:	
Chowdary Gaddipati		at (6248645
Name o	of Contact Person	at (Area Co) de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Ame Divi P.O.	ling Address Indment Section Ission of Corporations Isso 6327 Ishassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Florida Vacation Club Inc.

	as currently filed with the Florida Dept, of State)	
P14000085402		
(Docum	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the follow	viile in CS
A. If amending name, enter the new name of the co	poration:	HASSIE I
	"corporation," "company," or "incorporated" or the "Inc," or "Co". A professional corporation name mabbreviation "P.A."	: a <u>m</u> กรูงู่เลย เอ็ก
B. Enter new principal office address, if applicable	Florida Vacation Club Inc.	
(Principal office address <u>MUST BE A STREET ADD</u>	ESS) 806 Verona Street, Suite #3	
	Kissimmee, FL-34741	
D. If amending the registered agent and/or register new registered agent and/or the new registered		
Name of New Registered Agent		
806 Ve	na Street Suite # 3	
	(Florida street address)	
New Registered Office Address: 806 Veron	offect, oalte # 5, ressmittee, Ploridit	34741
	(Cuy)	(ip Code)
New Registered Agent's Signature, if changing Reg	Street, Suite # 3, Kissimmee , Florida	lip Codes

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer, S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CEO	Chowdary Gaddipati	109, Ambersweet way #361
XAdd			Davenport, FL-33897
Remove			
2) Change	VP	Clear Sun Holdings Inc	806 Verona Street, Suite # 3
Add			Kissimmee, FL 34741
X Remove			
3) Change	VP	CPM Matrix Inc.	806 Verona Street, Suite # 3
X Add			Kissimmee, FL-34741
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change	<u></u>		
Add			
P.amova			

ach <i>additional sl</i>	ting additional Article heets, if necessary). (Be specific)			
					
			·		
· · · · ·					
.					
				 	
			"'''		
an amendment j	provides for an exchai	nge, reclassificat	ion, or cancellat	ion of issued sha	ares,
rovisions for im	plementing the amendable, indicate N/A)	<u>lment if not cont</u>	tained in the am	endment itself:	
(ij nor ajzjava	(A) C, Marcalle (40.17)				
					····
	·				

•	12.01.2015	
The date of each amendment		, if other than th
late this document was signed		
Effective date <u>if applicable</u> :	12.01.2015	
meetive date it applicable.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this che Department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	nent
	s cast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder . re adopted by the incorporators without shareholder action and shareholder	der
	0.2015	
	M. M.	
(s	By a director, president or other officer – if directors or officers have not bee selected, by an incorporator – if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
	Chowdary Gaddipati	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	