

P17 000060066

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 A 10:30

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SEP 20 2017

CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USA VACATIONS INC

DOCUMENT NUMBER: P17000060066

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

Please return all correspondence concerning this matter to the following:

DEBORAH MOSS

Name of Contact Person

USA VACATIONS INC

Firm/ Company

1300 NW 17TH AVE # 235

Address

DELRAY BEACH, FL 33445

City/ State and Zip Code

CCLUSA@COMCAST.NET

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

For further information concerning this matter, please call:

DEBORAH MOSS

at (561) 305-8700

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

USA VACATIONS INC

USA VACATIONS INC

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

PI7000060066

P17000060066

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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.," if 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

555 SW 12TH AVE #120
POMPADOR BEACH FL 33069

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

KEVIN SKOLNICK

KEVIN SKOLNICK

1300 NW 17TH AVE #235

1300 NW 17TH AVE #235

(Florida street address)

New Registered Office Address:

DELRAY BEACH

DELRAY BEACH

Florida 33445

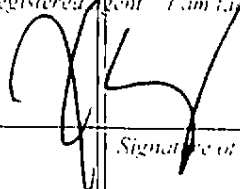
33445

(City)

(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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SEP 19 A 10:30

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>DEBORAH MOSS</u>	<u>8616 LEWIS RIVER RD</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>SEC</u>	<u>DEBORAH MOSS</u>	<u>8616 LEWIS RIVER RD</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PRES</u>	<u>KEVIN SKOLNICK</u>	<u>7770 NW 79TH AVE APT 6E</u>
<input checked="" type="checkbox"/> Add			<u>TAMARAC, FL 33321</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>SEC</u>	<u>KEVIN SKOLNICK</u>	<u>7770 NW 79TH AVE APT 6E</u>
<input checked="" type="checkbox"/> Add			<u>TAMARAC, FL 33321</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

ARTICLE IV ALL 100 SHARES (100%) ARE TRANSFERRED TO KENIN SKOLNICK EFFECTIVE 9/11/2017

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)

ARTICLE IV ALL 100 SHARES (100%) ARE TRANSFERRED TO KENIN SKOLNICK EFFECTIVE 9/11/2017

The date of each amendment(s) adoption: 9/11/2017, if other than the date this document was signed.

Effective date if applicable: 9/11/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/14/17

Signature

Deborah Moss

(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)

DEBORAH MOSS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)