

P93000060794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2010 AUG -6 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 1st

Amend
Theris
8-11-10



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August 4, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Suncoast Vacation Rentals, Inc.

Dear Ladies and/or Gentlemen:

Enclosed for filing in this order, please find the following:

1. Articles of Amendment to Incorporation signed by Incorporator, Lesley Whetton, amending the Officers and/or Directors; and
2. Articles of Amendment to Incorporation signed by Director, President, Beth L. Gravely, amending the registered agent and the Officers and/or Directors.

Additionally, enclosed please find our check #8076 in the amount of \$70.00 representing your filing fees.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

ALISON K. FREEBORN

AKF/ker
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

SUNCOAST VACATION RENTALS, INC.

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

P93000060794

(Document Number of Corporation (if known))

FILED
2010 AUG -6 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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>
MS	LESLEY WHETTON	2024 Blue Hawk Court #1826 Clearwater, FL 33762	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPST	LESLEY WHETTON	2024 Blue Hawk Court #1826 Clearwater, FL 33762	<input checked="" 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)

The date of each amendment(s) adoption: July 31, 2010
(date of adoption is required)

Effective date if applicable: _____
(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):*

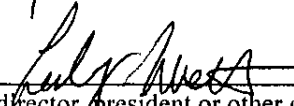
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7/31/10

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)

LESLEY WHETTON

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)