

P94000023303

H.S. ResDRGS, INC
1032 SE 43 ST
Cape Coral, FL
33904

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

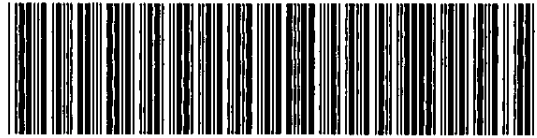
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 OCT 25 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulietta OCT 26 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HS Resorts, Inc.
(present name)

P 940000 23303

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officer/Director

Sassi, Theodore J. (DELETE) President
3911 SW 2 Avenue
Cape Coral, FL 33914

Schaefer, Heinz (ADD President)

~~3911 SW 2 Avenue~~
~~Cape Coral, FL 33914~~

1032 SE 43RD ST

CAPE CORAL, FL

33904

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/25/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

P 940000 23303

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

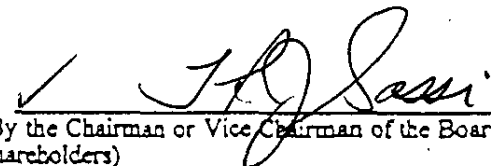
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group."

☐ 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.

Signed this day 25th of September, XX 2007.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Theodore J. Sassi

Typed or printed name

P

Title