5000/628

	(Requestor's Name) (Address)	500
	(City/State/Zip/Phone #)	fo. 6
	(Business Entity Name) (Document Number) Certified Copies Certificates of Status	CC+CU
i	Special Instructions to Filing Officer: Mr. Grusel Settle 9002 PORMUSSION TO CONTROL DOUGH	2

Office Use Only



0113395095

/22/08--01003--012 **157.50

Law Office of Jamie B. Greusel, Esquire 1104 North Collier Boulevard

1104 North Collier Boulevard Marco Island, FL 34145 239·394·8111

> Jamie B. Greusel Licensed in Fl and NJ

January 15, 2008

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: 847 Rental Services, Inc.

Gentlemen/Ladies:

Enclosed please find:

- 1. Articles of Amendment changing name of 847 Rental Services, Inc. to Marco Island Vacation Properties, Inc.
- 2. Filing Fee in the amount of \$157.50
- 3. Letter authorizing release of Marco Island Vacation Properties, Inc.
- 4. Articles of Amendment changing name of Marco Island Vacation Properties, Inc. to MVP Rentals, Inc.

Kindly file the original and return a certified copy to our office.

Sincerely

amilia Okalisal Esa

JBG/rs Enclosure

Articles of Amendment to Articles of Incorporation of

Marco Island Vacation Properties, Inc.

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

P95000016286

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):
MVP Rentals, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.

(continued)

The date of each amendment(s) adoption: Tary 3, 2008
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved 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.
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)
Daniel J. Dufault Sr.
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35