



*Above
the
Crowd!*

P95000092101

FILED
97 FEB -5 AM 9:25
SEC. OF STATE
TALLAHASSEE FLORIDA

December 18, 1996

Division of Corporations
Division of Amendments
PO Box 6327
Tallahassee, FL 32314

000002036840--3
-12/24/96--01079--001
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation
of Remax Resales, Inc.

If any further information is needed please contact me at (407) 774-2204.

Sincerely,

Kathy Walker

Kathy Walker
Accountant

~~W97-296~~

N/c

VS FEB 7 1997

RE/MAX Resales

801 Douglas Avenue
Altamonte Springs, Florida 32714
Toll Free 1-888-57 REMAX
Each Office Independently Owned and Operated





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1997

KATHY WALKER
RE/MAX RESALES
801 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: REMAX RESALES INC.
Ref. Number: P95000092101

We have received your document for REMAX RESALES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00000796

RECEIVED
97 FEB -5 AM 9:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 FEB -5 AM 9:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REMAX RESALES INC.

801 DOUGLAS AVENUE, SUITE 103
ALTAMONTE SPRINGS, FL 32714

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I

The name of the corporation shall be; Resort Resales, Incorporated

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: 12/18/96.

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

- ☒ 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 18th of December, 19 96.

Signature

Pamela Heydet

(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)

Pamela Heydet

Typed or printed name

President

Title