



P96000003343
AMERICAN VACATIONS INC

2417 NEPTUNE ROAD
KISSIMMEE, FLORIDA, 34744
TEL: (407) 931 2999 FAX: (407) 931 1223
Email: AVIRENT@AOL.COM

Division of Corporations
P.O Box 6327
Tallahassee, Florida, 32314

October 7th 2002

100008365351--8

-10/14/02--01076--019

*****35.00 *****35.00

[Handwritten signature]

Dear Sirs,

Please find enclosed forms for adding an officer to our corporation.
If there is any further information you require please do not hesitate to contact me on the numbers above.

Yours faithfully

A. Madji

Annette Madji
Vice President for American Vacations Inc

FILED
02 OCT 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN VACATIONS, INC.

(present name)

P96000003343

(Document Number of Corporation (If known))

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)*

ADDING OFFICER .

NAME: NIGEL SEAN ROWE

ADDRESS: 7807 GLEN CREST WAY
ORLANDO, FLORIDA, 32836

TITLE: SECRETARY

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:

N/A .

THIRD: The date of each amendment's adoption: OCTOBER 7TH 2002.

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 7th day of OCTOBER, 2002.

Signature _____

A. Madji
(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)

ANNETTE MADJI
(Typed or printed name)

VICE PRESIDENT
(Title)