

P9600046034

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 813 559-8505  
FACSIMILE 584-1462

September 5, 1997

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

800002287458--2  
-09/08/97--01132--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to : Vacation Break Gulf Coast, Inc.**

The above named corporation wishes to delete an Officer by

*deleting Rick Alexander as President*

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(813) 559-8505

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -8 PM 2:55

APPROVED  
AND  
FILED

*OK*  
*P9600046034*  
*3P-6*  
*Amend*  
*9-8-97*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VACATION BREAK GULF COAST, INC.**

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

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

**ARTICLE V  
INCORPORATORS**

**Delete:** *Rick Alexander, President*

**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: September 5, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendments 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

*last line page 1 of 2*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -8 PM 2:55

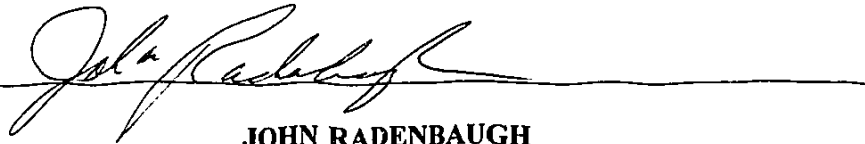
APPROVED  
AND  
FILED

The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.

  X   The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 5th day of September, 1997.

Signature

A handwritten signature in cursive script, appearing to read "John Radenbaugh", is written over a horizontal line.

**JOHN RADENBAUGH**  
Director