

P97000054461

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Rental Connection
Inc.

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

FILED
98 AUG 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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98 AUG 18 AM 10:11
DIVISION OF CORPORATION

N/C + Amend See 8/19
Signature _____

Requested by: Ches 8/18 955
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 AUG 19 AM 11:28
DIVISION OF CORPORATION

August 18, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: FLORIDA RENTAL CONNECTION, INC.
Ref. Number: P97000054461

We have received your document for FLORIDA RENTAL CONNECTION, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00042775

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA RENTAL CONNECTION, INC.

FILED
98 AUG 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. The name of the Corporation is : VAN DER VALK FLORIDA PALMS RENTALS, INC. The street address and mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

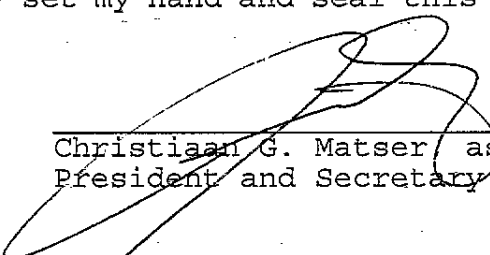
2. Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article VII. The Registered Agent shall be FLORIDA CORPORATE SUPPORT, INC. The Registered Office of the corporation shall be: 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on August 4, 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 17th day of August, 1998.



Christiaan G. Matser, as
President and Secretary

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of VAN DER VALK FLORIDA PALMS RENTALS, INC. which is contained in the foregoing Articles of Amendment to the Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 18th day of August, 1998.

FLORIDA CORPORATE SUPPORT, INC.

By: _____

G. Steven Brown

As Its: Assistant Secretary

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