

P97000085907

PETER A. ALTMAN, C.P.A., P.A.
5715 Main Street
New Port Richey, Fl. 34652
Phone: 1-813-842-3262

FILED
97 OCT 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 20, 1997

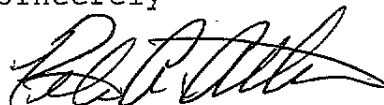
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

600002327756--3
-10/23/97--01035--029
*****87.50 *****87.50

Dear Sir:

Please find enclosed a copy of the
Articles of Incorporation Amendment and a check
in the amount of \$87.50, for Universal Vacations
Realty, Inc. (Filing fee \$35.00 certified copies
\$52.50)

Sincerely



Peter A. Altman, C.P.A., P.A.

Amend

VS OCT 29 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNIVERSAL VACATIONS REALTY, INC.

UNIVERSAL VACATIONS REALTY, INC.
(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 II Principal Office - Correct address to
include Suite 114 - should be; 4100 Corporate Square, Suite 114
Naples, Fl. 34104

Article IV Correct spelling of Director - Trevor Bright
not Treavor Bright

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: October 17, 1997

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 17th day of October, 19 97

Signature



(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)

Peter A. Altman, CPA, PA

Typed or printed name

Incorporator

Title