

P98000054010

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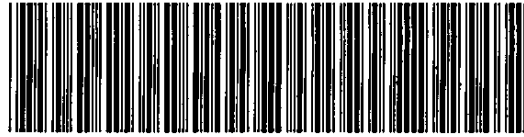
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DIVISION OF CORPORATIONS
2007 JUL -2 PM 1:37

Ps 7/6/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Vacations, Inc.

DOCUMENT NUMBER: P98000054010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Huizar

(Name of Contact Person)

Orange Vacations, Inc.

(Firm/ Company)

3821 Hunter's Isle Dr.

(Address)

Orlando, FL. 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor Huizar

(Name of Contact Person)

at (407) 240-8629

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL -2 PM 1:37

Orange Vacations, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000054010

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendments adopted in meeting on June 04, 2007

A, B an C. Attached copy of Amendmets

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

500 shares have been transfered to Laura Huizaras previously
agreed.

(continued)

The date of each amendment(s) adoption: June 4, 2007

Effective date if applicable: June 4, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Victor Huizar

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Amendments to Articles of Incorporation of
Orange Vacations, Inc.

On June 4, 2007 at 2:00 p.m. was held a meeting of stockholders at the principal office of the Corporation 3821 Hunter's Isle Drive- Orlando, Florida 32837

The following changes to the Corporation were approved.

A) The undersigned Victor Huizar has agreed to transfer 50% of the capital stock 500 shares at the original \$ 1.00 par value to Laura Huizar.
The 500 shares of capital stock has been paid by Laura Huizar with services actually performed for the corporation since August 31, 1998.

From today on until new notice, Orange Vacations, Inc. will be owned
50% by Victor Huizar
50% by Laura Huizar

b) Victor Huizar was confirmed as President and General Manager
Laura Huizar was confirmed Vice-President Director of Sales and Treasurer
for as long as it is of their mutual interest.
Both will share the general powers of the corporation.

c) At the present , the principal office of the corporation is:
3821 Hunter's Isle Dr.
Orlando, FL32837

Acknowledgments:

We hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Victor Huizar
President


Laura Huizar
Vice-President

*Signed before me this 26th day of June, 2007.
Florida Dk. was used as ID.*

