

P98000054010

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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

victor@orangevacations.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Huizar

Name of Contact Person

at (407) 2408629

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

1) Change
 xx Add
 Remove

DS

Sofia Huizar

3821 Hunter's Isle Dr.

Orlando, FL. 32837

2) ☐ Change
☐ Add
☐ Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☒ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) Change
 Add
 Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please refer to attached amendments

F. 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:
(if not applicable, indicate N/A)

attached amendments



Amendments to Articles of Incorporation of
Orange Vacations, Inc.

On February 1, 2012 at 10:00 a.m. a meeting of stockholders was held at the office of Orange Vacations, Inc. Corporation located at 3821 Hunter's Isle Dr. Orlando, Florida 32837.

The following amendments to the Corporation have been approved:

- A) As of Today February 1, 2012 Sofia Huizar has been hired to work for Orange Vacations in the capacity of Director of Sales.
- B) The undersigned Victor Huizar is transferring in ownership for services performed, as well as with his right to transfer ownership to his child Sofia Huizar, 75 shares at the original \$ 1.00 par value or 15% of the stock he owns. From this day, February 16, 2012, Victor Huizar will own 425 shares.
- C) The undersigned Laura Huizar is transferring in ownership for services performed, as well as with her right to transfer ownership to her child Sofia Huizar, 75 shares at the original \$ 1.00 par value or 15% of the stock she owns. From this day, February 16, 2012, Laura Huizar will own 425 shares.

In Summary:

New distribution of shares of Orange Vacations, Inc. as of February 16, 2012:

Victor Huizar 425 shares
Laura Huizar 425 shares
Sofia Huizar 150 shares

- D) Victor Huizar has been confirmed as President and Chief Executive Officer.
Laura Huizar has been confirmed as Vice-President and Chief Financial Officer.
Sofia Huizar has been appointed Director of Sales.

Acknowledgments:

We hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to operate this business.

A handwritten signature of Victor Huizar in black ink, written over a horizontal line.

Victor Huizar
President/CEO

A handwritten signature of Laura Huizar in black ink, written over a horizontal line.

Laura Huizar
Vice President/CFO

The date of each amendment(s) adoption: February 1, 2012

Effective date if applicable: February 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

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

Dated 2/23/12

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 HUIZAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)