

P 98000058348

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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CHAPMAN & ISOM LAW GROUP LLC

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Vail, CO 81658

Bruce D. Chapman
bdc@vaill.com

Of Counsel
David F. Rock
(Admitted in Colorado
and Georgia)
Hal S. Dishler

TRANSMITTAL

To: Division of Corporations
From: Bruce Chapman
Re: White Mountain Exclusive Retreats,
Inc.
Date: 10/21/2004

Delivery by: mail courier messenger

- | | |
|--|---|
| <input checked="" type="checkbox"/> PLEASE FILE | <input type="checkbox"/> PLEASE NOTARIZE |
| <input type="checkbox"/> FOR YOUR FILES | <input type="checkbox"/> PLEASE RETURN ENCLOSURES |
| <input type="checkbox"/> AS YOU REQUESTED | <input type="checkbox"/> PLEASE ACKNOWLEDGE RECEIPT |
| <input type="checkbox"/> PLEASE COMPLETE | <input type="checkbox"/> NO ACKNOWLEDGMENT NEEDED |
| <input type="checkbox"/> PLEASE SIGN | <input type="checkbox"/> PLEASE FORWARD |
| <input type="checkbox"/> PLEASE TELEPHONE ME | <input type="checkbox"/> PLEASE READ AND ADVISE |
| <input type="checkbox"/> AS PER OUR TELEPHONE CONVERSATION | <input type="checkbox"/> PLEASE RECORD |

Enclosed are the following:

1. Transmittal Letter
2. Articles of Amendment to Articles of Incorporation of White Mountain Exclusive Retreat, Inc.
3. Check No 3528 in the amount of \$43.75.

If you have any questions please contact me at 970-926-1100 or brucechapman@vaillaw.com

Thanks,


Bruce D. Chapman

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: White Mountain Exclusive Retreat, Inc.

DOCUMENT NUMBER: P98000058348

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

Please return all correspondence concerning this matter to the following:

Bruce D. Chapman

(Name of Person)

Chapman & Isom Law Group LLC

(Name of Firm/ Company)

P.O. Box 6500

(Address)

Vail, CO 81658

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bruce D. Chapman

(Name of Person)

at (970) 926-1100

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

White Mountain Exclusive Retreat, Inc.

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

P98000058348

(Document number of corporation, if known)

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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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE XI - DOMESTICATION OF CORPORATION

This corporation is authorized to domesticate the corporation as a corporation or other entity
of any of the States of the United States of America as permitted by and in accordance with the
laws of such States, provided the domestication is unanimously approved by the shareholders.

(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)

The date of each amendment(s) adoption: September 24, 2004

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

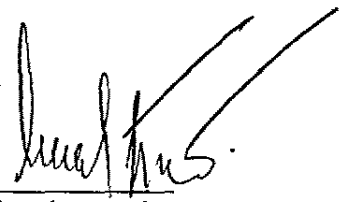
Adoption of Amendment(s) **(CHECK ONE)**

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

Signed this 24th day of September, 2004.



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)

Angel Popcev
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35