

P98000079989

CAPITAL CONNECTION, INC.

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

Timeshares By Owner  
of Longwood, Inc

600002730186--4  
-01/05/99--01031--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

99 JAN -5 AM 10:52  
DIVISION OF CORPORATION

Signature

See 4/6

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

FILED  
99 JAN -5 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TIMESHARES BY OWNER OF LONGWOOD, INC.  
Ref. Number: P98000079989

We have received your document for TIMESHARES BY OWNER OF LONGWOOD, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 399A00000315

*Corrected*

RECEIVED  
JAN 14 5 26 PM '99  
DIVISION OF CORPORATIONS

FILED  
99 JAN -5 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

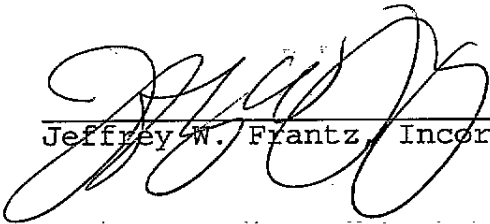
TIMESHARES BY OWNER OF LONGWOOD, INC.

1. The name of the corporation is Timeshares By Owner of Longwood, Inc. (the "Corporation").

2. Section 6 of the Articles of Incorporation of the Corporation is amended to read as follows: The Corporation shall have two (2) directors. The Directors shall be Jana Lee Klimek and Jeffrey W. Frantz. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

3. This Amendment was adopted by the sole incorporator of the Corporation on January 4, 1999, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on January 4, 1999.

  
Jeffrey W. Frantz, Incorporator