

P98000093235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

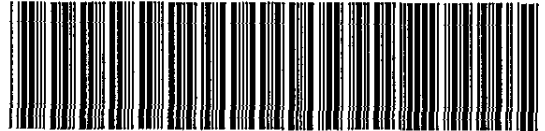
(Document Number)

Certified Copies _____ Certificates of Status _____

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Wendy Collins
GIVE
AUTHORIZATION BY PHONE TO
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DATE *11/13/02*
DOC. EXAM *11/13/02*



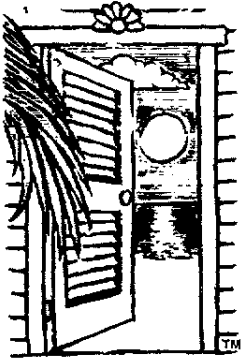
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02 NOV -4 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend



**FLORIDA
VACATION**
ACCOMMODATIONS

October 30, 2002

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

Re: HNS, Inc. P98000093235

To Whom It May Concern:

ANNA MARIA ISLAND

BRADENTON

LONGBOAT KEY

LIDO KEY

SIESTA KEY

SARASOTA

VENICE

BONITA SPRINGS

NAPLES

MARCO ISLAND

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and to obtain a certificate of status. Please call me if you have any questions at 941-329-2001, or e-mail to wcollins@vacationinfl.com. My return address is 4030 Gulf of Mexico Dr., Longboat Key, FL. 34228.

Thank you for your assistance.

Sincerely,

Wendy Collins

CORPORATE OFFICE/MAILING ADDRESS.
4030 Gulf of Mexico Drive
Longboat Key, FL 34228
toll-free 800-237-9505
phone 941-383-9505
fax 941-383-1830

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

- 02 NOV -4 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HNS, Inc.

(present name)

P98000093235

(Document Number of Corporation (If known))

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)*

Change officers - new president Wendy Collins

delete - C. Lawrence Stark II as officer/director

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: 10/28/02

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 29th day of October, 2002

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)

C. Lawrence Starr II
(Typed or printed name)

Director
(Title)