

P99000008582

**CAPITAL CONNECTION, INC.**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Devosco USA, Inc

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-11/29/99-01052-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ 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

Amend. N.C.  
C. OULLIETTE NOV 29 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
99 NOV 29 AM 10:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DEVOSSCO USA, INC.**

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Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is : QUALITY HOLIDAY HOMES INTERNATIONAL, INC. The mailing address of the corporation is c/o Hendry, Stoner, Sawicki & Brown, P. A., 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

2. Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article V. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the principal office address is 3501 West Vine Street, Suite 104B, Kissimmee, Florida 34741. The Registered Agent shall be FLORIDA CORPORATE SUPPORT, INC. The Registered Office of the Corporation shall be: 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on November 22, 1999.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 26 day of November, 1999.

  
\_\_\_\_\_  
Michael J. Devéria, President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DEVOSSCO USA, INC. which is contained in the foregoing Articles of Amendment to the Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 24 th day of November, 1999.

FLORIDA CORPORATE SUPPORT, INC.

By: G. Steven Brown

G. Steven Brown

As Its: Assistant Secretary