

CAPITAL CONNECTION, INC.

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(850) 224-8871 • 1-800-842-8062 • Fax (850) 222-1222

PPA000042641
Van Der Valk Plantation, Inc.

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File Name
- ___ Foreign Corp. File Change
- ___ L.C. File Amend
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Photo
- ___ 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
00 JUL 12 PM 4:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUL 12 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
DEPT. OF REVENUE

PPA
7/12/00

Signature _____

Requested by: LM 7/12 7:44
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VAN DER VALK PLANTATION, INC.

FILED
00 JUL 12 PM 4:23
SOUTH FLORIDA
COUNTY CLERK
TALLAHASSEE, FLORIDA

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. The name of the Corporation is : VAN DER VALK TRADEWINDS, INC. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801, and the street address of the Corporation is 316 North John Young Parkway, Suite 14, Kissimmee, Florida 34741."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was 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 June 20, 2000.

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 21st day of June, 2000.


Peter J. Groenendijk,
President