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Network Accounting Services

2000 West Bay Drive
Largo, Florida 33770
(727) 536-2088

July 24, 2000

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

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

RE: Vacation Property Services, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the amendment to the articles of incorporation for the above named corporation, together with the filing fee of \$35.00. Please file and return one copy at your earliest convenience.

If you have any questions or need additional information, please do not hesitate to call.

Very truly yours,
NETWORK ACCOUNTING SERVICES

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

FILED
00 JUL 26 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 7/28
Amend

Financial & Tax Consultation

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VACATION PROPERTY SERVICES, INC

(present name)

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)*

ARTICLE III: SHARES

Mark C. Dann: 51 Shares
Melissa Dann: 49 Shares

ARTICLE IV: OFFICERS

Mark C. Dann: President
Melissa Dann: Vice President

FILED
00 JUL 26 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NONE

THIRD: The date of each amendment's adoption: 7/13/00

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 13th day of July, 2000

Signature

Mark C. Dann

(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)

Mark C. Dann

Typed or printed name

President

Title