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SECRETARY OF STATE

DEC 21 2018 C MCNAIR

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: VACATION	Captal Trave	I, INC.	SEC
DOCUMENT NUMB	ER: <u>P99 0000 54</u>	614		THE TANK
The enclosed Articles	of Amendment and fee are sui	bmitted for filing.		338.E.
Please return all corres	pondence concerning this mat	ter to the following:		E CON
	Jos	ech A Valinh Name of Contact Person	10	
	Vacation (apital Travel	.,Inc.	
	4038 Chi	CORA WOOD PLA	ce	
	Jacksonville	Florida 32 City/ State and Zip Code	224	
		P V QV Q, COM sed for future annual report		-
For further information	concerning this matter, pleas	se call:		
	A. Valinho of Contact Person	at (904 Area Co	514-4328 de & Daytime Telephone Nu	ımber
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S2\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Address Iment Section	
Division of Corporations P.O. Box 6327		Division	on of Corporations Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles	s of Incorp	oration				
Vacation	1 00	-pito/	Trav	<i>[ε]</i> , <i>π</i>	ENC:	
(Name of Corporation as co	urrently to	led with the I	lorida Dept.	of State)		
(Danis - No.	_/	000		7—	····	
(Document Nu	mber of Co	эгрогацов (н в	nown)			
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Flo</i>	rida Profit Co	rperation ad	opts th e follo	owing amendme	ent(s) to
A. If amending name, enter the new name of the corporat	tion:					
Varation Capital Clos	inus,	INC.			The new	
name must be distinguishable and contain the word "corp." "Inc.," or Co.," or the designation "Corp.," "Inc. word "chartered." "professional association," or the abbrevi	;," or "Co	". A professi	or "incorpora onal corpora	rated" or th tion name m	ne abbreviation	,
B. Enter new principal office address, if applicable:					201	
(Principal office address MUST BE A STREET ADDRESS)				CG B	
					<u> </u>	
				··-	(X) 1	
C. Enter new mailing address, if applicable:					四日王	7
(Mailing address MAY BE A POST OFFICE BOX)			- ,		0 0	
					SEC. SE	ı
	-					
			<u>-</u>			
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a		<u>in Florida, e</u>	nter the nam	<u>ie of the</u>		
Name of New Registered Agent						
Name of New Registered Agent			····-		<u> </u>	
(F)	orida street	addressi				
	<i></i>	uuu (si)				
New Registered Office Address:	(Ci.	n:)		, Florida	(Zip Code)	
	,	v.,		,	Lip Cour,	
New Registered Agent's Signature, if changing Registered						
I hereby accept the appointment as registered agent. I am fa	ımiliar with	and accept the	ne obligations	s of the positi	ion.	
Signature o	of New Regi	istered Agent,	if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			,
Add			
Remove			
4) Change			
Add	<u> </u>		
Remove			
			
5) Change	*******		
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ttach additional sheets, if necess	al Articles, enter change(s) here: csary). (Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:			
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an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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(if not applicable, indicate N/A)	provisions for implementing th	he amendment if not contained in the amendment itself:	
	(if not applicable, indicate N	N/A)	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 days after amendment	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing req	viraments, this data will not be listed up the
document's effective date on the Department of State's records.	unclinents, this date will not be fisted as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	r the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the a	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act action was not required.	ion and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a action was not required.	nd shareholder
Dated	2-2
Signature	
(By a director, president or other officer - if directors or offic	ers have not been
selected, by an incorporator - if in the hands of a receiver, true appointed fiduciary by that fiduciary)	stee, or other court
(Typed or printed name of person signing)	nho
(Typed or printed name of person signing)	
Prosident	_
(Title of person signing)	

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