

PPA0000065973

ACCOUNT NO. : 072100000032

REFERENCE : 105747 7266755

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : April 5, 2001

ORDER TIME : 2:18 PM

ORDER NO. : 105747-005

CUSTOMER NO: 7266755

CUSTOMER: Ms. Jenifer Wilson  
Orlando Vacation Home Sales  
4102 Foxtail Court

Kissimmee, FL 34741

100003961531--4

DOMESTIC AMENDMENT FILING

NAME: ORLANDO VACATION HOME SALES  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: DR

FILED  
01 APR -6 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*02250, 00542, 00672

\*02250, 00624, 00672



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: ORLANDO VACATION HOME SALES INC.  
Ref. Number: P99000065973

We have received your document for ORLANDO VACATION HOME SALES INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 401A0002052

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 APR -6 PM 3:58

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESUBMIT**  
Please give original  
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ORLANDO VACATION HOME SALES INC.  
Ref. Number: P99000065973

We have received your document for ORLANDO VACATION HOME SALES INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 001A00020877

RECEIVED  
01 APR 12 AM 11:32  
DIVISION OF CORPORATION

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

**ORLANDO VACATION HOME SALES 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 VII**

**JOHN HEALEY  
ANDREW DAWSON  
JENIFER WILSON**

**3501 W. Vine St. #385 Kissimmee, FL 34741  
3501 W. Vine St. #385 Kissimmee, FL 34741  
4102 Foxtail Court, Kissimmee, FL 34746**

**President  
V. President  
Sec/Treasurer**

**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:

N/A

FILED  
01 APR - 6 PM 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: April 5<sup>th</sup> 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

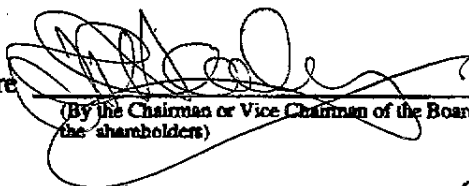
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5<sup>th</sup> day of APRIL, 2001

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)

JOHN HEALEY

Typed or printed name

DIRECTOR

Title