

P99000083381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

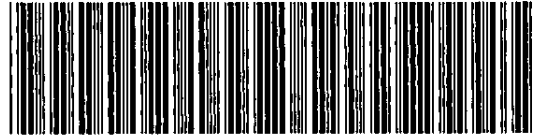
(Document Number)

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FILED
12 JUN 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

JUN 28 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERVAL SERVICING INTERNATIONAL CO.

DOCUMENT NUMBER: P99000083381

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS A. MEDINA

Name of Contact Person

Firm/ Company

3363 W. COMMERCIAL BLVD. SUITE 202

Address

FT. LAUDERDALE, FLORIDA 33309

City/ State and Zip Code

lmedina@intervalservicing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS A. MEDINA

Name of Contact Person

at (954)

485-5400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
{ Certified Copy }
{ (Additional copy is)
{ enclosed } }

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
{ Amendment Section }
{ Division of Corporations }
{ P.O. Box 6327 }
{ Tallahassee, FL 32314 }

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INTERVAL SERVICING INTERNATIONAL CO.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000083381

(Document Number of Corporation (if known))

FILED
12 JUN 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent RAUL RIO

3363 W. COMMERCIAL BLVD., SUITE 202

(Florida street address)

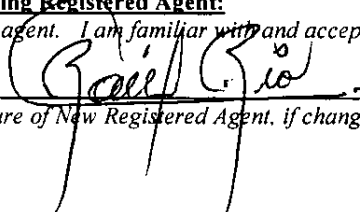
New Registered Office Address: FT. LAUDERDALE, Florida 33309

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

3363 W. COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FLORIDA, 33309

3363 W. COMMERCIAL BLVD.
SUITE 202
FT. LAUDERDALE, FLORIDA, 33309

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JUNE 22ND, 2012

Effective date if applicable: JUNE 22ND, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JUNE 22ND, 2012

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS A. MEDINA

(Typed or printed name of person signing)

PRESIDENT, SECRETARY AND DIRECTOR

(Title of person signing)

Interval Servicing International Co.
363 West Commercial Blvd.
Suite 202
Ft. Lauderdale, Fla., 33309

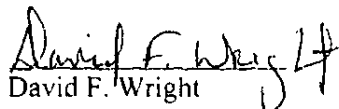
June 22nd 2012

RESIGNATION AS PRESIDENT

Dear Sirs:

I hereby tender my resignation as President of **Interval Servicing International Co.**, with effect as of the date mentioned above, and I acknowledge and confirm that I have no past or present claims whatsoever against the Company or any of its Directors or representatives.

Sincerely


David F. Wright