

Marine Services of Jacksonville, INC.

Frank M. Darden, CEO

2735 Scott Mill Terrace ♦ Jacksonville, Florida 32257
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P99000091459

January 22, 2001

MEMO

TO: Florida Secretary of State
Division of Corporations

FROM: Frank Darden



500003582915--4
-01/26/01--01148--021
*****52.50 *****52.50

SUBJECT: Amendment/Change of Corporate Name

Content:

The intent of this amendment is to change the Corporate Name of Marine Services of Jacksonville, Corp. to Mountain Getaways, Corp. Please provide me with a certified copy of the amendment plus a certificate of status. I am including \$35.00 for the amendment, \$8.75 for the Certified Copy of the Amendment, and \$8.75 for the Certificate of Status – Total of \$52.50.

Thank you for your assistance in this matter.

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WOT 2163~~

N/C

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2001

FRANK DARDEN
MARINE SERVICES OF JACKSONVILLE, INC.
2735 SCOTT MILL TERRACE
JACKSONVILLE, FL 32257

SUBJECT: MARINE SERVICES OF JACKSONVILLE, CORP.
Ref. Number: P99000091459

We have received your document for MARINE SERVICES OF JACKSONVILLE, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00005427

RECEIVED
01 FEB -5 AM 10:15
DIVISION OF CORPORATIONS

*I have made the changes
as per our 2/2/01 conversation.
Thank you for your help.
Frank M Darden*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marine Services of Jacksonville, Corp.
(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 1: Name:

Mountain Getaways, Corp.

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:

THIRD: The date of each amendment's adoption: January 1, 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 1 day of January, 2001.

Signature Frank M. Darden, Director
(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)

Frank M. Darden
Typed or printed name

President/CEO/Director
Title