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SWART BAUMRUK CO

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : I20000000291  
Phone : (407) 847-7466  
Fax Number : (407) 847-6641

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RESORT MARKETING GROUP, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RESORT MARKETING GROUP, INC.

**DOCUMENT NUMBER:** P99000093836

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

Please return all correspondence concerning this matter to the following:

B. Hendricks

(Name of Contact Person)

Swart Baumruk & Co LLP

(Firm/ Company)

1101 Miranda Lane

(Address)

Kissimmee, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

B. Hendricks

(Name of Contact Person)

at ( 407 ) 847-7466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

((H08000199653 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

RESORT MARKETING GROUP, INC.

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

P99000093836

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inco.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI. DIRECTORS**

George Rodriguez resigned as a Director and a new Director was appointed as follows

Rosa E. Rodriguez 6589 Hidden Beach Circle, Orlando, FL 32819

**ARTICLE VIII. OFFICERS**

George Rodriguez resigned as an Officer and new officers were appointed as follows

Rosa E. Rodriguez, President/Secretary 6589 Hidden Beach Circle, Orlando, FL 21819

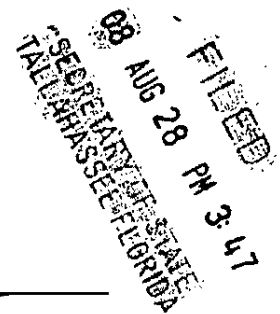
(Attach additional pages if necessary)

If an amendment provides for 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)

George Rodriguez on 12/31/05 transferred 1000 shares of capital stock in the corporation  
to Rosa E. Rodriguez, she now owns 100% of the common stock in the corporation.

(continued)

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The date of each amendment(s) adoption: 12/31/05

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

George Rodriguez

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

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