V5450A

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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Amelia Isla	and Resort Renta	als, Inc.
DOCUMENT NUMBER: V54502		
The enclosed Articles of Amendment and fee are su	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Charles Aroneck		•
-	Name of Contact Person	
Amelia Island Re		
	Firm/ Company	_
5012 First Coast	, ,	
	Address	
Amelia Island, Fl	_ 32034	
	City/ State and Zip Code	e
charlie@amelia.com		
	sed for future annual report	notification)
For further information concerning this matter, plea-	se call:	
Charles Aroneck	at (904	, 261-9444
Name of Contact Person	at (904) 261-9444 Area Code & Daytime Telephone Num	
Enclosed is a check for the following amount made	payable to the Florida Depa	urtment of State:
■ \$35 Filing Fee	□\$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

1 14 300 - 2 10 9 45

Amelia Island Resort Rentals, Inc.	「大」 (また) (<u>- 1771)</u> (2 - 2 - 3 - 3 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4
(Name of Corporation as currently filed with the Florida Dept. of State)	
Amelia Island Resort Rentals, Inc.	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ts Articles of Incorporation:	tion adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "it "Corp.," "Inc.," or Co" or the designation "Corp." "Inc." or "Co". A professional c word "chartered," "professional association," or the abbreviation "P.A."	ncorporated" or the abbreviation orporation name must contain the
3. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
<u></u>	
	·
D. If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	he name of the
Name of New Registered Agent	
(Florida street address)	
	Florida(Zip Code)
(City)	(z.ip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obli	igations of the position
mercy decept the appropriate that explained agent. I am juminar with the decept the own	Surrous of the positions

Signature of New Registered 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 <math>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>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Brett E. Aroneck	1832 Buccaneer Drive
Add			Jacksonville, FL 32225
Remove			
2) Change	-		
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
☐ ∧dd			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	dding additional A I sheets, if necessar	y). (Be specifi	c)			
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				_		
		-				
	nt provides for an	exchange, reclas	ssification, or c	ancellation of	issued shares,	
<u>f an amendmen</u>	implementing the	amendment if n	<u>ot contained in</u>	the amendme	nt itself:	
provisions for i		1)				
f an amendmen provisions for i (if not apple	ісавів, іпаісаїв №А					
provisions for i	icanie, indicate NA					
provisions for i						
provisions for i						
provisions for i	icanie, indicate N/A					
provisions for i	icanie, indicate N/A					
provisions for i	icanie, indicate N/A					
provisions for i	icanie, indicate NA					
provisions for i	icanie, indicate MA					
provisions for i	icanie, indicate NA					
provisions for i	icanie, indicate NA					
provisions for i	icanie, indicate NA					

The date of each amendmen	t(s) adoption: 05/09/14	, if other than the
date this document was signed		
Effective date if applicable:	05/09/14	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	.,,	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_05/0	09/14	
	Maria	
Signature	by director, president or other officer – if directors or officers have not been	<u></u>
st	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
αμ	opointed fiduciary by that fiduciary)	
	Charles Aroneck	
	(Typed or printed name of person signing)	_
	Director	
	(Title of person signing)	