

V60901

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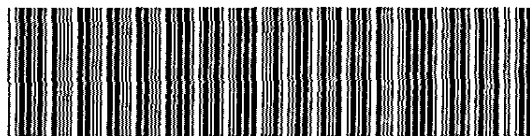
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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

04/04/05--01033--001 \*\*35.00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tivoli Vacation Rentals, Inc.

**DOCUMENT NUMBER:** V60901

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

Please return all correspondence concerning this matter to the following:

Richard L. Smith, Esq.

(Name of Contact Person)

Nelson Hesse, LLP

(Firm/ Company)

2070 Ringling Blvd.

(Address)

Sarasota, Florida 34237

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard L. Smith or Pamela Baxley

(Name of Contact Person)

at (

941)

366-7550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 APR -4 PM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIVOLI VACATION RENTALS, INC.

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

V60901

(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):**

TIVOLI VACATION RESORT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," 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**)

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(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)

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(continued)

The date of each amendment(s) adoption: March 29, 2005.

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.

Signed this 29th day of March, 2005.

Signature Mary A. Leonetti  
(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)

Mary A. Leonetti  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

ACTION BY WRITTEN CONSENT OF SOLE SHAREHOLDER  
AND SOLE DIRECTOR IN LIEU OF SPECIAL MEETING  
OF  
TIVOLI VACATION RENTALS, INC.

The undersigned, being the sole shareholder and sole director of the above named corporation, a Florida corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a meeting, as permitted by Section 607.0821 and 607.0704 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the Name Change Amendment attached hereto changing the corporate name from Tivoli Vacation Rentals, Inc., to Tivoli Vacation Resort, Inc., having been approved by all shareholders and directors is hereby effective as of \_\_\_\_\_, 2005

Dated: 3.29-05

  
\_\_\_\_\_  
Mary A. Leonetti  
Director and Shareholder