

V73569

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November 24, 1999

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Via Certified Mail
Return Receipt Requested

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 NOV 30 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Articles of Amendment to Articles of Incorporation*
Naples/Marco Accommodations and Travel, Inc.

Dear Madam/Sir:

We represent Naples/Marco Accommodations and Travel, Inc., a Florida corporation. Enclosed please find the Articles of Amendment to Articles of Incorporation changing the name of the corporation to "Naples/Marco Vacation Accommodations, Inc." Please file the Articles of Amendment. We have enclosed a check in the amount of \$35.00 payable to "Florida Department of State" to cover the applicable filing fees.

nc

T. LEWIS DEC 7 1999

Florida Department of State
November 24, 1999
Page 2

As soon as the document is filed, please forward a copy of the filed Articles of Amendment and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Amendment for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:


William L. Owens

WLO/sbf
Enclosures

cc: Mr. Donald C. Bevins

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAPLES/MARCO ACCOMMODATIONS AND TRAVEL, INC.

FILED
99 NOV 30 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on October 20, 1992 and assigned document number V73569. The Articles of Incorporation were previously amended on November 8, 1993 whereby the undersigned corporation changed its name from "Marco Accommodations and Travel, Inc." to "Naples/Marco Accommodations and Travel, Inc." Pursuant to the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Naples/Marco Accommodations and Travel, Inc. (the "Corporation").
2. "ARTICLE I. NAME" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ARTICLE I. NAME

The name of the Corporation is:

Naples/Marco Vacation Accommodations, Inc."

3. The Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on November 23, 1999. The Board of Directors recommended approval of the Articles of Amendment to the Shareholders.
4. The Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on November 23, 1999.
5. The number of votes cast for approval of the Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 23 day of November, 1999.

NAPLES/MARCO ACCOMMODATIONS AND TRAVEL, INC.

By: Donald C. Bevins
Donald C. Bevins
Director and President

STATE OF FLORIDA)
) ss.:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 23rd day of November, 1999, by DONALD C. BEVINS, ☒ who is personally known to me (or ☐ who produced _____ as identification), as Director and President for NAPLES/MARCO ACCOMMODATIONS AND TRAVEL, INC., a Florida corporation.

William M. Burke
Notary Public
My Commission Expires:

