

P97000054221

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

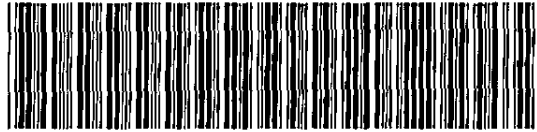
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

03/17/05 11:12 AM

05 MAR 17 09 14:12

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VACATION TIME, INCORPORATED

DOCUMENT NUMBER: P970000054221

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

Please return all correspondence concerning this matter to the following:

RICHARD J. POLEO  
(Name of Contact Person)

VACATION TIME INCORPORATED  
(Firm/ Company)

27 NUTT ROAD  
(Address)

PHOENIXVILLE PA 19460  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD J. POLEO at ( 610 ) 983-4256  
(Name of Contact Person) (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 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 7, 2005

RICHARD J. PULEO, ESQ.  
VACATION TIME, INCORPORATED  
27 NUTT ROAD  
PHOENIXVILLE, PA 19460-3951

SUBJECT: VACATION TIME, INCORPORATED  
Ref. Number: P97000054221

We have received your document for VACATION TIME, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 305A00015565

RECEIVED  
MAR 10 2005 9:25 AM  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 MAR 17 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VACATION TIME, INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

P97000054221  
(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):**

N/A

(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)**

AMENDING OFFICERS AND TITLES :

RICHARD J. PULEO IS AND REMAINS : PRESIDENT AND CEO

JAMES K. OVERSTREET ADDED AS : VICE PRESIDENT AND TREASURER

FRANCIS J. PULEO ADDED AS : SECRETARY.

PETER GREENBERG IS REMOVED AS AN OFFICER.

(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)

N/A

The date of each amendment(s) adoption: MARCH 1, 2005

Effective date if applicable: MARCH 1, 2005  
(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 1<sup>st</sup> day of MARCH, 2005.

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)

RICHARD J. PULEO  
(Typed or printed name of person signing)

PRESIDENT AND CEO  
(Title of person signing)