



ADVANTAGE
VACATION HOMES
by Styles, Inc.

P95000060826

2973 Vineland Road • Kissimmee, Florida 34746

January 22, 1998

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

000002412380--4
01/26/98-01142-007
*****96.25 *****96.25

To Whom It May Concern,

Attached please find form "Articles of Amendment to Articles of Incorporation of American International Group changing the name to STYLES RESORT HOMES, INC.

Enclosed is a check in the amount of \$96.25 to cover cost of filing fee, certified copy and a certificate of status.

If you need further information, you may call me at (407) 396-2262.

Sincerely,

ADVANTAGE VACATION HOMES BY STYLES, INC.

Sue Mavro
Administrative Manager

/sm
Enclosures a/s

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:47

N.C.
02-02-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN INTERNATIONAL GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Name change to:

STYLES RESORT HOMES, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1/21/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

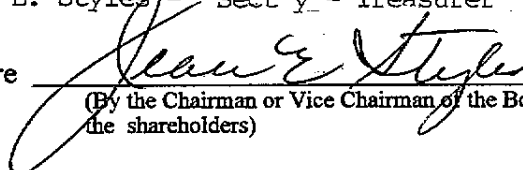
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 21st day of January, 19 98

Jean E. Styles - Secretary - Treasurer

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title