

5/12/2017

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2017-05-12 06:41:10 CST 1:54:2080845 From: Fannie McGraw

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (912)418-6949
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLUB INTRAWEST, INCORPORATED**

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MAY 15 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embarc Members Association

Name of Corporation

DOCUMENT NUMBER: F02000001286

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mirjana Siquian

Name of Contact Person

Diamond Resorts

Firm/Company

10600 W. Charleston Blvd

Address

Las Vegas, NV 89135

City/State and Zip Code

mirjana.siquian@diamondresorts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirjana Siquian

at (702) 823.7121

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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

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**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 517.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F02000001286

(Document Number of Corporation (if known))

1. Club Intrawest, Incorporated

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 3/14/2002

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/02/2016

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Embarec Members Association, Incorporated

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation. If not contained in new name of the corporation, "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

ROBERT REYES
(Typed or printed name of the person signing)

SECRETARY
(Title of person signing)

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLUB INTRAWEST",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMBARC
MEMBERS ASSOCIATION" ON THE SECOND DAY OF MAY, A.D. 2016, AT
3:03 O'CLOCK P.M.



2358816 8320
SR# 20173394604

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202526999
Date: 05-11-17