

FG

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

2000003767

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000298571 3)))



H060002985713ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

06 DEC 22 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 DEC 22 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRENDWEST RESORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amanda Hadden Ext 2955

Handwritten initials and date: MCB, 12/22/06

Electronic Filing Menu

Corporate Filing Menu

Help

675302/45

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

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

FD2000003767
(Document number of corporation (if known))

1. Trendwest Resorts, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Oregon 3. 7/23/02
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 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? 12/21/06

5. Wyndham Resort Development Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Marie A. Lijol
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILED
06 DEC 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

TRENDWEST RESORTS, INC.

was filed under the Oregon
Business Corporation Act
on June 22, 1989

Articles of Amendment
were filed on December 21, 2006
changing the name to

WYNDHAM RESORT DEVELOPMENT CORPORATION

I further certify that

WYNDHAM RESORT DEVELOPMENT CORPORATION

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Sally L. Poole
Sally L. Poole
December 21, 2006