

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERVAL LEISURE GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

*Foreign N/K
Amend*

S. TALLENT
MAY 04 2017

RECEIVED

17 MAY -3 PM 3:49

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F08000004914

(Document number of corporation (if known))

1. INTERVAL LEISURE GROUP, INC.

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

2. Delaware

(Incorporated under laws of)

3. 11/14/2008

(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? 10/13/2016

5. ILG, Inc.

(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kristen Espinales

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

17
 MAY - 3 AM 9:59
 FILED
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERVAL LEISURE GROUP, INC.", CHANGING ITS NAME FROM "INTERVAL LEISURE GROUP, INC." TO "ILG, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2016, AT 4:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF OCTOBER, A.D. 2016 AT 11:59 O'CLOCK P.M.



4535370 8100
SR# 20173042490

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

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath that line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202477982
Date: 05-03-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 PM 10/13/2016
FILED 04:07 PM 10/13/2016
SR 20166194460 - Filing Number 4526379

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
INTERVAL LEISURE GROUP, INC.**

INTERVAL LEISURE GROUP, INC. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is "Interval Leisure Group, Inc." This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation filed with the Secretary of State on August 20, 2008 (the "Certificate of Incorporation") which amended and restated the original certificate of Incorporation filed on May 9, 2008.
2. All amendments to the Corporation's Certificate of Incorporation reflected herein have been duly authorized and adopted by the Corporation's Board of Directors in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.
3. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation is ILG, Inc. (the "Corporation")."
4. The Certificate of Amendment is to become effective on October 14, 2016 at 11:59 p.m. (Eastern Time).
5. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

