

File 000004289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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
Fax Number : (561)694-1639

****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
WYNDHAM EXCHANGE AND RENTALS, INC.**

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

JAN 05 2016
C. CARROTHERS

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000004289

(Document Number of Corporation (If known))

1. Wyndham Exchange and Rentals, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/25/2011
(Incorporated under laws of) (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? 12/29/2015

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. Wyndham Destination Network, Inc.
(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)

Jessica Morales

(Typed or printed name of the person signing)

Attorney in Fact

(Title of person signing)

2016 JAN -4 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RCI GENERAL HOLDCO 1, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT VACATION HOLDCO, INC.", ON THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 10:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CENDANT VACATION HOLDCO, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT VACATION NETWORK GROUP, INC.", ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2005, AT 12:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CENDANT VACATION NETWORK GROUP, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CENDANT VACATION NETWORK HOLDINGS GROUP, INC.", ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2005, AT 1:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CENDANT VACATION NETWORK HOLDINGS GROUP, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT VACATION NETWORK GROUP HOLDINGS,




Jeffrey W. Bullock, Secretary of State

2772989 8321
SR# 20160025077

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

Authentication: 201608840
Date: 01-04-16

Delaware

The First State

Page 2

INC.", ON THE NINETEENTH DAY OF OCTOBER, A.D. 2005, AT 5:06
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CENDANT VACATION
NETWORK GROUP HOLDINGS, INC." FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "CENDANT VACATION HOLDCO, INC.", ON THE
TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2005, AT 2:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CENDANT VACATION
HOLDCO, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME
TO "RCI GLOBAL VACATION NETWORK, INC.", ON THE FIRST DAY OF MAY,
A.D. 2006, AT 11:09 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "RCI GLOBAL
VACATION NETWORK, INC." FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "GROUP RCI, INC.", ON THE TWENTY-FIFTH DAY
OF MAY, A.D. 2007, AT 3:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GROUP RCI, INC."
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WYNDHAM
EXCHANGE AND RENTALS, INC.", ON THE TWENTY-SIXTH DAY OF OCTOBER,
A.D. 2009, AT 4:22 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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AND I DO HEREBY FURTHER CERTIFY THE SAID "WYNDHAM EXCHANGE AND RENTALS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WYNDHAM DESTINATION NETWORK, INC.", ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2015, AT 5:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYNDHAM DESTINATION NETWORK, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



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A handwritten signature in black ink, appearing to read "JBullock", 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: 201608840
Date: 01-04-16