

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

2022695-6

DATE:

5-19

REQUESTOR NAME:

Lexis Document Services

FILED

00 MAY 19 PM 3:24

DEPT. OF STATE
TALLAHASSEE, FLORIDA

F960000004924

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Shell Development Corporation - Vacation

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

CERTIFIED COPY (1-9)

CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

700003259177--1

() Call When Ready

() Walk In

() Mail Out

() Call if Problem

() Will Wait

() After 4:30

() Pick Up

NC
5-19-00
MS

RECEIVED
00 MAY 19 PM 12:22
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)

1. Shell Development Corporation - Vacation Club
Name of corporation as it appears on the records of the Department of State.
2. Illinois 3. September 25, 1996
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? May 16, 2000

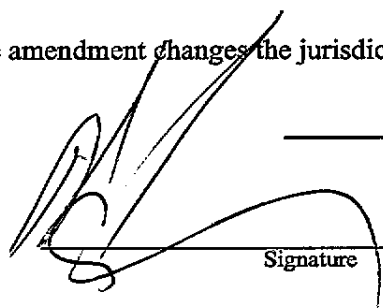
5. Shell Vacations Explorer, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

No change
New Duration

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

No change
New Jurisdiction

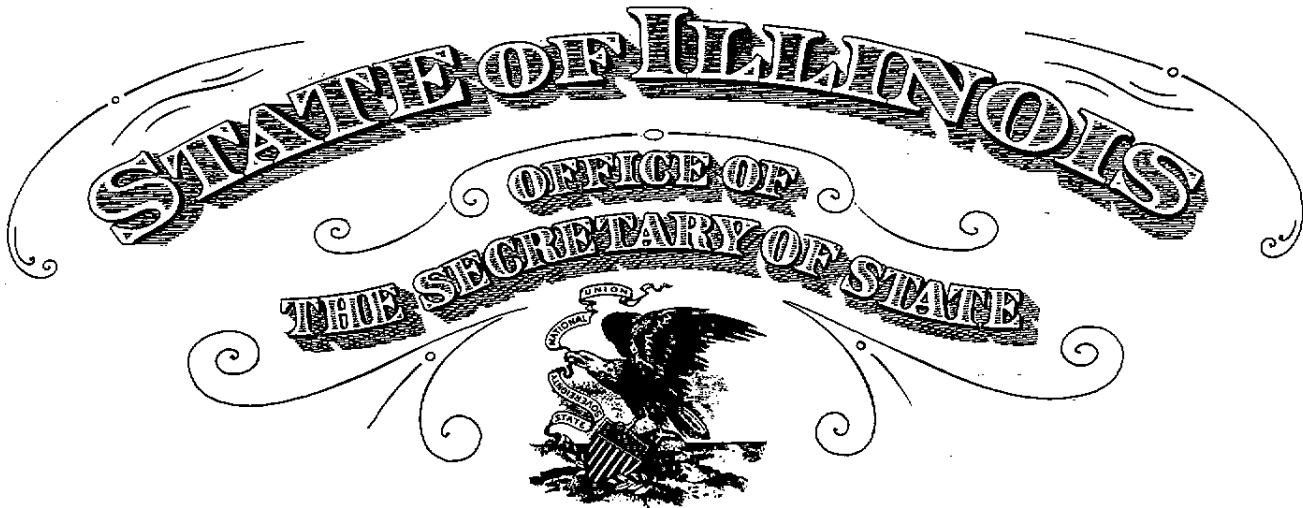

Signature

Perry J. Snyderman
Typed or printed name

5/11/00
Date

President
Title

FILED
00 MAY 19 PM 3:24
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SHELL VACATIONS EXPLORER, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 15, 1996, (CORPORATE NAME CHANGED FROM SHELL DEVELOPMENT CORPORATION - VACATION CLUB ON MAY 16, 2000,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH *day of* MAY *A.D.* 2000 *.*

Jesse White

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

MAY 17 2000

EXP. FEES 1000
COPY - CERT. 500