

F99000000942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

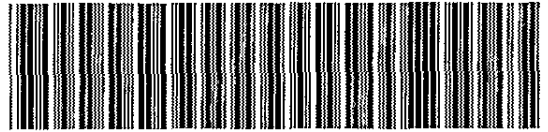
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/04--01001--001 **43.75

*Name
Change
Amend*

RECEIVED
04 FEB 26 PM 2:24
DIVISION OF CORPORATION

FILED
04 FEB 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00513, 00672

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 02-26-04

REF. #: 0173.23891

CORP. NAME: EPIC VACATION CLUB, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507590 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

CorpDirect Agents, Inc.
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: EPIC VACATION CLUB, INC.
Ref. Number: F99000000942

We have received your document for EPIC VACATION CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

new
The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 704A00013051

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
04 FEB 27 PM 4:46
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.)

04 FEB 26 PM 2:4
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F99000000942

(Document Number of Corporation (If known))

1. Epic Vacation Club, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 02/18/99
(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? 12/31/03
5. Club Sunterra Vacations II, 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)

(The corporation is authorized to pursue such purpose in

x Frederick C. Bauman
(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)

Frederick C. Bauman

(Typed or printed name of the person signing)

2/23/2004
(Date)

Secretary

(Title of person signing)

Delaware

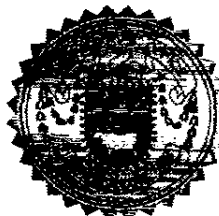
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "EPIC VACATION CLUB" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLUB SUNTERRA VACATIONS II MEMBERS ASSOCIATION, INC.", ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2003, AT 8:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CLUB SUNTERRA VACATIONS II MEMBERS ASSOCIATION, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CLUB SUNTERRA VACATIONS II", ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 8:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLUB SUNTERRA VACATIONS II", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



2955659 8321

040133441

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2950248

DATE: 02-24-04