

P06000045773

Florida Department of State
Division of Corporations
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County

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

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DIAMOND RESORTS CORP.

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TALLAHASSEE, FLORIDA

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Amnd
4-12-06



April 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIAMOND RESORTS CORP.
2500 NW 79 AVE STE 244
MIAMI, FL 33122

SUBJECT: DIAMOND RESORTS CORP.
REF: P06000045773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Document Specialist

FAX Aud. #: H06000098141
Letter Number: 806A00025205

Articles of Amendment
to
Articles of Incorporation
of

DIAMOND RESORTS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000045773

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Amend Article V- OFFICERS & DIRECTORS

ADD: JESUS E. VERA AS DIRECTOR

**5278 NW 114 AVE #109
DORAL, FL 33178**

ALL OTHER ARTICLES REMAINS THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04/12/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of APRIL, 2006

Signature x 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS E. VERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)