

P95000651326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

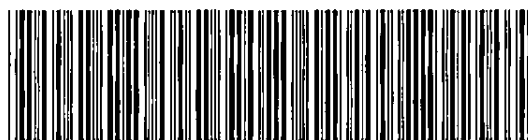
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900320723419

2013 NOV -9 A 051

FILED

DEPARTMENT OF REVENUE  
DIVISION OF OPERATIONS  
TALLAHASSEE, FLORIDA


18 NOV -7 PM 1:40

NOV 13 2018

T. LEMIEUX

*[Handwritten signature]*

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 472417 8187295  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

ORDER DATE : November 5, 2018  
ORDER TIME : 9:20 AM  
ORDER NO. : 472417-005  
CUSTOMER NO: 8187295

DOMESTIC AMENDMENT FILING

NAME: INTERVAL RESORT & FINANCIAL  
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2018

CSC  
ROXANNE TURNER

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: INTERVAL RESORT & FINANCIAL SERVICES, INC.  
Ref. Number: P95000051326

We have received your document for INTERVAL RESORT & FINANCIAL SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 018A00023059

RECEIVED  
DIVISION OF STATE  
18 NOV -9 AM 10:46

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2013 NOV -7 A 4 52

INTERVAL RESORT & FINANCIAL SERVICES, INC.

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

P95000051326

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_ Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
  
☒ Remove                      V      Mike Jones  
  
☒ Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D, EVP	WILLIAM L HARVEY	6262 Sunset Drive
<input type="checkbox"/> Add			Miami, FL 33143
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D,T, CFO, SVP	JOHN A. GALEA	6262 Sunset Drive
<input type="checkbox"/> Add			Miami, FL 33143
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	S	VICTORIA J. KINCKE	6262 Sunset Drive
<input type="checkbox"/> Add			Miami, FL 33143
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D,EVP	JOHN E. GELLER, JR.	6262 Sunset Drive
<input checked="" type="checkbox"/> Add			Miami, FL 33143
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D,SVP	JAMES H. HUNTER, IV	6262 SUNSET DRIVE
<input checked="" type="checkbox"/> Add			MIAMI, FL 33143
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	T,VP	JOSEPH J. BRAMUCHI	6262 SUNSET DRIVE
<input checked="" type="checkbox"/> Add			MIAMI, FL 33143
<input type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>VP</u>	<u>LAURIE A. SULLIVAN</u>	<u>6262 SUNSET DRIVE</u>
<u>X</u> <u>      </u> Add			<u>MIAMI, FL 33143</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>VP</u>	<u>ANTHONY TERRY</u>	<u>6262 SUNSET DRIVE</u>
<u>X</u> <u>      </u> Add			<u>MIAMI, FL 33143</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>AS</u>	<u>MICHELE L. KEUSCH</u>	<u>6262 SUNSET DRIVE</u>
<u>X</u> <u>      </u> Add			<u>MIAMI, FL 33143</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>AS</u>	<u>DANIEL B. ZANINI</u>	<u>6262 SUNSET DRIVE</u>
<u>X</u> <u>      </u> Add			<u>MIAMI, FL 33143</u>
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

---

---

---

---

---

---

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

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.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):

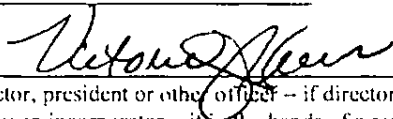
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated OCTOBER 5, 2018 \_\_\_\_\_

Signature  \_\_\_\_\_  
(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)

VICTORIA J. KINCKE

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)