

07 APR 17 2001  
FILED  
STATE  
FLORIDA  
00000043565

ACCOUNT NO. 0700000032

REFERENCE : 115528 4304312

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 13, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 115528-020

CUSTOMER NO: 4304312

CUSTOMER: Stacy A. Manglaras, Paralegal  
Jenner & Block, Llc  
Suite 3900  
One Ibm Plaza  
Chicago, IL 60611-5614

name  
Change  
Amend

0010000008646

800004012998--5

DOMESTIC AMENDMENT FILING

NAME: AMERICAN FUNDING, 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: Deborah Schroder -- EXT# 1118  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 17 AM 10:47  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

402250, 02575, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: AMERICAN FUNDING, INC.  
Ref. Number: P99000043565

We have received your document for AMERICAN FUNDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 301A00022685

**RESUBMIT**  
Please give original  
submission date as file date.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

AMERICAN FUNDING, INC.  
(present name)

---

FILED  
01 APR 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Articles of Incorporation of the Corporation is hereby amended by striking out the Article First thereof and inserting in its stead the following:

"First: The name of the corporation shall be American Vacation Resorts, Inc."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

**THIRD:** The date of each amendment's adoption: April 13, 2001

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

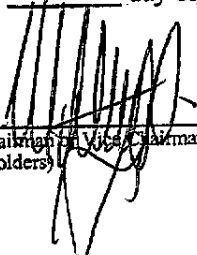
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of April, 2001

\* Signature

  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Malcolm Wright

Typed or printed name

President

Title