

8/22/2013 9:53:33 From To: 8508176380

(1/6)

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000186981 3)))



H130001869813ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd To:

Division of Corporations
Fax Number : (850) 617-6380

AUG 23 2013 From:

R. WHITE

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAVIGO VACATION CLUB, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$35.00 |

RECEIVED

13 AUG 22 AM 10:51

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 AUG 22 AM 10:34

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

AUG 22 AM 10:34

Articles of Amendment
to
Articles of Incorporation
of

NAVIGO VACATION CLUB, INC.

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

P99000043586

(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)

10600 W. Charleston Blvd
Las Vegas, NV 89135

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 National Registered Agents, Inc.

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | DS | Jared Finkelstein | 10600 W. Charleston Blvd Las Vegas, NV 89135 |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Lisa Gann | 10600 W. Charleston Blvd Las Vegas, NV 89135 |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | D | Keith Holmes | 10600 W. Charleston Blvd Las Vegas, NV 89135 |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | PCEO | David F. Palmer | 10600 W. Charleston Blvd Las Vegas, NV 89135 |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | CFO | C. Alan Bentley | 10600 W. Charleston Blvd Las Vegas, NV 89135 |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | TVP | Yanna Huang | 10600 W. Charleston Blvd Las Vegas, NV 89135 |

Amendment of Directors and Officers Continued from page 2

| <u>Type of Action</u> | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|------------------------|--------------|---------------------------|--------------------------|
| 7) <u>Change</u> | VP | David Womer | 10600 W. Charleston Blvd |
| <u>X</u> <u>Add</u> | | | Las Vegas, NV 89135 |
| <u>Remove</u> | | | |
| 8) <u>Change</u> | AS | Tara Young | 10600 W. Charleston Blvd |
| <u>X</u> <u>Add</u> | | | Las Vegas, NV 89135 |
| <u>Remove</u> | | | |
| 9) <u>Change</u> | COO | Frank Acito | 10600 W. Charleston Blvd |
| <u>X</u> <u>Add</u> | | | Las Vegas, NV 89135 |
| <u>Remove</u> | | | |
| 10) <u>Change</u> | AS | Howard Lanznar | 10600 W. Charleston Blvd |
| <u>X</u> <u>Add</u> | | | Las Vegas, NV 89135 |
| <u>Remove</u> | | | |
| 11) <u>Change</u> | DVS | STERLING F SToudenMIRE IV | |
| <u>Add</u> | | 8680 COMMODITY CIR | |
| <u>X</u> <u>Remove</u> | | ORLANDO, FL 32819 | |
| 12) <u>Change</u> | DCEO | SULYN STUMBRAS | |
| <u>Add</u> | | 8680 COMMODITY CIR | |
| <u>X</u> <u>Remove</u> | | ORLANDO, FL 32819 | |
| 13) <u>Change</u> | TAS | HARRY CHRISTENSON | |
| <u>Add</u> | | 8680 COMMODITY CIR | |
| <u>X</u> <u>Remove</u> | | ORLANDO, FL 32819 | |

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 is no handwriting or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 7/24/2013, if other than the date this document was signed.

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

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 8/21/13

Signature Tara Young
(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)

TARA YOUNG

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)