



# ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

08 OCT 23 AM 8:43

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Windermere Real Estate / Resort Lifestyles, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

A meeting of the shareholders was held on October 3, 2008 and a motion was duly made and accepted by the Board of Directors as follows:

Corporation Name Change: The terms of the dissolution of Franchise between Windermere Real Estate / Resort Lifestyles, Inc. (Franchisee) and Windermere Mountain West, LLC. (Franchisor) include the agreement that as of October 31, 2008 of the name "Windermere Real Estate" cannot be used by the corporation currently known as Windermere Real Estate / Resort Lifestyles, Inc.. It is hereby approved by a unanimous vote of the shareholders and ratified by the Board of Directors that as of October 15, 2008, the corporate name will be changed to Resort Lifestyles, Inc.

3. The date of adoption of the amendment(s) was: 3 October 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12 October 2008

Signed: *Tony L. Hayes*

Typed Name: Tony L. Hayes

Capacity: Secretary

Idaho Secretary of State  
at business.gov Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
10/23/2008 05:00  
CK: 7704 CT: 230826 BH: 1141408  
1 @ 30.00 = 30.00 AMEND PROF # 2

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