

# State of Idaho

## Department of State

### AMENDED CERTIFICATE OF AUTHORITY OF

AMFAC HOTELS AND RESORTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMFAC RESORTS, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to AMFAC HOTELS AND RESORTS, INC. to transact business in this State under the name AMFAC RESORTS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated February 3, 1988.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on June 15, 19 87, authorizing it to transact business in the State of Idaho under the name of Amfac Hotels and Resorts, Inc.

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2. Its corporate name has been changed to Amfac Resorts, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Amfac Resorts, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

no change

(Note: If no additional purposes are proposed, insert "No change.")

Dated January 26, 19 88

Amfac Resorts, Inc.

By Charleen K. Ikeda, Vice President

And Doris E. Anderson, Secretary

STATE OF California )
COUNTY OF San Francisco ) ss:

I, Margaret E. O'Reilly, a notary public, do hereby certify that on this 29th day of January, 19 88, personally appeared

(continued on reverse)

before me Chardeen K. Ikeda and Doris E. Anderson, who being by me first duly sworn,  
declared that <sup>they are</sup> ~~he is~~ the Vice President and Secretary of Amfac Resorts, Inc.

that ~~he~~ <sup>they</sup> signed the foregoing document as Vice President and Secretary of the corporation and  
that the statements therein contained are true.

Margaret E. O'Reilly  
Notary Public





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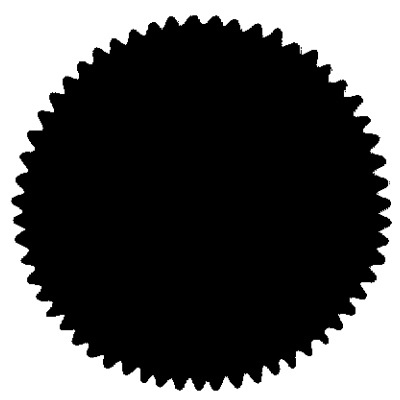
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# State of DELAWARE

Office of SECRETARY OF STATE

*I, Michael Harkins, Secretary of State of the State of Delaware,*  
*do hereby certify* that the "AMFAC HOTELS AND RESORTS, INC.", filed a Certificate  
of Ownership, changing its corporate title to "AMFAC RESORTS, INC.", on the  
thirty-first day of December, A.D. 1987, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this thirteenth day  
of January in the year of our Lord  
one thousand nine hundred and eighty-eight.



*Michael Harkins*  
Michael Harkins, Secretary of State