

DIC  
19871195715

Mail to: Secretary of State  
Corporations Section  
1560 Broadway, Suite 200  
Denver, CO 80202  
(303) 894 - 2251  
fax (303) 894 - 2242

For office use only

MUST BE TYPED  
FILING FEE: \$10.00  
MUST SUBMIT TWO COPIES  
Please include a typed self-addressed envelope

REJECTED  
19981179536 M  
\$ 20.00  
SECRETARY OF STATE  
10-06-1998 12:33:08

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR A COLORADO NONPROFIT CORPORATION**

*Revised*

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: *2005* The name of the corporation is Lake Dillon Condotel, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on the 8 day of AUGUST, 1998, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

- a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.
- such amendment was adopted by a consent in writing by all members entitled to vote with respect thereto.
- there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

THIRD: Amendment: The name of the nonprofit corporation is changed to Lake Dillon Condominiums, Inc.

Signature *Victoria A. Buckley*  
Its \_\_\_\_\_ President

and  
Signature *Judith M. Walters*  
Its \_\_\_\_\_ Secretary

FILED  
VICTORIA BUCKLEY  
COLORADO SECRETARY OF STATE  
19981197902 M  
\$ 25.00  
SECRETARY OF STATE  
11-05-1998 13:41:55

COMPUTER UPDATE COMPLETE  
BE