

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division

1010 Richards Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



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Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii

ARTICLES OF AMENDMENT  
(Section 414D-183, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The name of the corporation is:

VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.

2. The amendment(s) adopted is attached.

3. The amendment (s) was adopted on: 4 12 2003  
(Month Day Year)

(Check one)

at a meeting of the members:

Designation (class) Of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Amendment	Number of Votes Cast by each class Against Amendment
FULL	288	+ 288 (per KF)	77	1

OR

by written consent of the members holding at least eighty per cent of the voting power.

OR

by a sufficient vote of the Board of Directors or incorporators because member approval was not required.

4. Check one:

The written approval of a specified person or persons named in the articles of incorporation was obtained.

The written approval of a specified person or persons is not required.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 3rd day of August, 2003

KIRK FLANDERS, PRESIDENT (Type/Print Name & Title)

Kirk Flanders (Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

08/14/200320097

**ATTACHMENT TO ARTICLES OF AMENDMENT  
OF  
VACATIONLAND HAWAII COMMUNITY ASSOCIATION, INC.**

Articles III, V and VI are amended to read as follows:

**III.  
OBJECTS AND PURPOSES OF THE CORPORATION**

**Paragraph A of Article III is deleted in its entirety and the following is substituted in lieu thereof:**

A. The Corporation is organized as a nonprofit corporation for the purpose of engaging in any lawful activity for which a nonprofit corporation may be organized under Chapter 414D of the Hawaii Revised Statutes, and to exercise all rights, powers and privileges now or hereafter granted to a nonprofit corporation by law.

**V.  
GENERAL POWERS**

**Paragraph F of Article V is amended as follows:**

F. To hold those express powers granted every corporation in the State as set forth in Chapter 414D of the Hawaii Revised Statutes.

**VI.  
OFFICERS AND DIRECTORS**

**Paragraph C of Article VI is amended as follows:**

C. Seven (7) persons shall constitute the authorized number of directors of this corporation until that number shall be changed by amendment to the Bylaws.

08/14/200320097