

ARTICLES OF AMENDMENT-VIRGINIA NONSTOCK CORPORATION

ARTICLES OF AMENDMENT OF:

The Four Winds Club, Inc.

The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

- 1. The name of the corporation is The Four Winds Club, Inc.
- 2. **Articles of Incorporation/ARTICLE V/Membership**
Class 3 Members: Class 3 membership, and the rights and privileges thereof
(1000) lots or holiday sites with rights and privileges as may be provided for
in the By-Laws.
- 3. The Foregoing amendment was adopted by the corporation on August 9,
2025.
- 4. The amendment was proposed by the board of directors and submitted to the
members in accordance with the provision of Title 13.1, Chapter 10 of the
Code of Virginia, and at a meeting of the members at which a quorum of each
voting group was present:

The total number of votes cast for and against the amendment by each voting
group entitled to vote separately on the amendment was:

<u>Voting group</u>	<u>Total votes FOR</u>	<u>Total votes AGAINST</u>
Members	1349	26

Executed in the name of the corporation by:

Janey George

President, Board of Directors

SCC ID No. 01255629 (804) 650-9831

