

No 1000003915

Florida Department of State
Division of Corporations
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Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

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BASIC AMENDMENT

WESTGATE FOUNDATION, INC.

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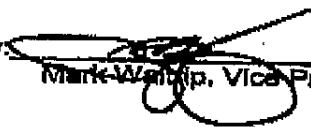
ARTICLES OF AMENDMENT FOR
WESTGATE FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:
"The name the Corporation shall be Westgate Resorts Foundation, Inc."
- 2) The date of the adoption of this Amendment was March 29, 2002;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 3rd day of April, 2002.

WESTGATE FOUNDATION, INC.

By: 
Mark Weirup, Vice President

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