

P97000071478

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-06/22/98--01040--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lake Buena Vista Communities, Inc. P97-71478
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

6/22



Certified Copy



Mail out



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Photocopy



Certificate of Status

FILED
98 JUN 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 22 AM 10:58
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

6/22 for
Name
change

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKE BUENA VISTA COMMUNITIES, INC.
a Florida Corporation

FILED
98 JUN 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LAKE BUENA VISTA COMMUNITIES, INC.

SECOND: The Articles of Incorporation of this corporation are amended by changing the Article numbered "I" so that, as amended, said Article shall read as follows:

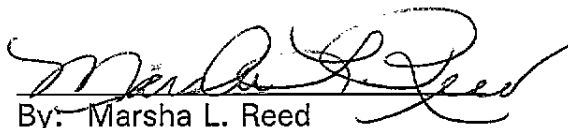
"ARTICLE I – Name

The name of this Corporation shall be: WALT DISNEY WORLD HOSPITALITY & RECREATION CORPORATION"

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 15th day of June, 1998.

FOURTH: The Amendment was adopted by unanimous consent of the Board of Directors and the sole shareholder of the Corporation.

LAKE BUENA VISTA COMMUNITIES, INC.


By: Marsha L. Reed
Its: Assistant Secretary