

FD0000004621

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16 MAY 17 AM 10:15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

16 MAY 17 AM 11:10

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MAY 18 2016

C LEWIS



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 143997 7276615

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : May 16, 2016

ORDER TIME : 10:06 AM

ORDER NO. : 143997-015

FOREIGN FILINGS

NAME: STARWOOD VACATION EXCHANGE  
COMPANY

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000004621

(Document number of corporation (if known))

1. STARWOOD VACATION EXCHANGE COMPANY  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 08/14/2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 30, 2016 @ 11:59:00 ET

5. VISTANA SIGNATURE NETWORK, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Angela K. Halladay  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela K. Halladay  
(Typed or printed name of person signing)

Vice President, Secretary  
(Title of person signing)

16 MAY 17 AM 10:17  
DIVISION OF CORPORATE REGISTRATION  
FLORIDA DEPARTMENT OF STATE

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STARWOOD VACATION EXCHANGE COMPANY", CHANGING ITS NAME FROM "STARWOOD VACATION EXCHANGE COMPANY" TO "VISTANA SIGNATURE NETWORK, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2016, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF APRIL, A.D. 2016 AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2698172 8100  
SR# 20162473144

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202193139  
Date: 04-22-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:35 PM 04/21/2016  
FILED 04:35 PM 04/21/2016  
SR 20162473144 - FileNumber 2698172

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
STARWOOD VACATION EXCHANGE COMPANY  
\*\*\*\*\***

STARWOOD VACATION EXCHANGE COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of Starwood Vacation Exchange Company be amended by changing Article 1. thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Vistana Signature Network, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the effective date of filing of this Amendment of the Amended and Restated Certificate of Incorporation set forth herein will be April 30, 2016 at 11:59:00 p.m. ET.

IN WITNESS WHEREOF, said Starwood Vacation Exchange Company has caused this certificate to be signed by Angela K. Halladay, its Vice President & Secretary, this 21<sup>st</sup> day of April, 2016.

STARWOOD VACATION EXCHANGE COMPANY

By

  
Angela K. Halladay, Vice President & Secretary