

NO800000/328

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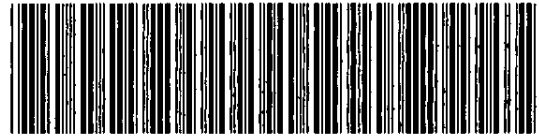
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tleers
6-19-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village of Imagine Association, Inc.

DOCUMENT NUMBER: N08000001328

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenda Butler
(Name of Contact Person)

Westin Imagine Orlando
(Firm/ Company)

9501 Universal Blvd
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenda Butler at (407) 233-2975
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Village of Imagine Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000001328

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Registered Agent shall be amended as follows:

>Mike Speicher's name shall be corrected to his formal name of "Michael W. Speicher"

>Michael W. Speicher's address shall be changed to:

c/o Westin Imagine Orlando, Executive Offices, 9501 Universal Blvd, Orlando, FL 32819

Article VII Executive Board shall be amended as follows:

>Stewart Smith shall be removed from the Executive Board

>Mark Knott shall be added to the Executive Board

>Mark Knott shall have an address of:

c/o Westin Imagine Orlando, Executive Offices, 9501 Universal Blvd, Orlando, FL 32819

>Mike Speicher's name shall be corrected to his formal name of "Michael W. Speicher"

Michael W. Speicher address shall be changed to:

>Michael W. Speicher's address shall be changed to:

c/o Westin Imagine Orlando, Executive Offices, 9501 Universal Blvd, Orlando, FL 32819

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

Articles of Amendment to Article of Incorporation of
Village of Imagine Association, Inc.

Document Number N08000001328

Amendments Adopted:

Article VII Executive Board (cont.):

- Bob Geller's name shall be corrected to his formal name of "Robert M. Geller"
- Bob Geller's address shall be changed to:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819
- Matt Boris' address shall be changed to:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819

Article X Officers shall be amended as follows:

- Stewart Smith shall be removed as Treasurer
- Charles E. Starr, Jr. shall be added as Treasurer
- Charles E. Starr, Jr.'s address shall be:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819
- Michael W. Speicher's address shall be changed to:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819
- Matt Boris' address shall be changed to:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819
- Bob Geller's name shall be corrected to his formal name of "Robert M. Geller"
- Robert M. Geller's address shall be changed to:
c/o Westin Imagine Orlando, 9501 Universal Blvd., Orlando, FL 32819

The date of adoption of the amendment(s) was: June 2, 2008

Effective date if applicable: May 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Michael W. Speicher
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael W. Speicher
(Typed or printed name of person signing)

Director & President
(Title of person signing)

FILING FEE: \$35