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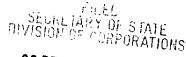
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	GOLDEN OAK ESTATES NON-RESIDENTIAL CORPORATION: ASSOCIATION, INC.		
DOCUMENT NUMBE	R: N08000007396		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ndence concerning this ma	atter to the following:	
	Lorraine l	M. Sheehan, Esq.	
	(Name o	of Contact Person)	
	WALT DISNEY WORL	.D RESORT-Legal Departm	ent
	(Fin	m/ Company)	
	1375 Bu	uena Vista Drive	
		(Address)	• •
	Lake Buena Vis	sta, Florida 32830-1000	
	(City/ St	ate and Zip Code)	
	Diana.Alv	vez@disney.com	
	E-mail address: (to be us	ed for future annual report notific	cation)
For further information co	oncerning this matter, pleas	se call:	<u></u>
Diana M. Alvez		at (* 407) 828-13	04
(Name of Contact Person)		(Area Code & Dayti	me Telephone Number)
Enclosed is a check for th	ne following amount made	payable to the Florida Departmer	nt of State:
	☐ \$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		Street Address	is onclosed,
. Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



09 DEC -4 AM 10: 22

OF GOLDEN OAK ESTATES NON-RESIDENTIAL ASSOCIATION, INC.,

a Florida Not-For-Profit Corporation

Pursuant to Section 617.1006 of the <u>Florida Statutes</u>, the undersigned not-for-profit corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GOLDEN OAK ESTATES NON-RESIDENTIAL ASSOCIATION, INC.

SECOND: The Articles of Incorporation of this corporation are amended by changing Article 1 so that, as amended, said Article 1 shall read as follows:

ARTICLE 1

NAME OF CORPORATION

The name of this corporation shall be GOLDEN OAK NON-RESIDENTIAL ASSOCIATION, INC., a Florida not-for-profit corporation (the "Non-Residential Association"), whose principal address and mailing address shall initially be 1375 Buena Vista Drive, Lake Buena Vista, Florida 32830.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by unanimous written consent of the Board of Directors of the Corporation on November 20, 2009. The members of the Corporation were not entitled to vote on the amendment.

GOLDEN OAK ESTATES NON-RESIDENTIAL ASSOCIATION, INC.

Matthew E. Kelly

President