

10/1/2014

Division of Corporations

P93000637162

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000229932 3)))



H140002299323ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)828-2262

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

APPROVED
AND
FILED

14 OCT -1 AM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 OCT -1 PM 4:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HYATT RESIDENTIAL MARKETING CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

T. LEMIEUX
OCT 01 2014

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HYATT RESIDENTIAL MARKETING CORPORATION**
Document no.: P93000087162

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of HYATT RESIDENTIAL MARKETING CORPORATION, a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is HYATT RESIDENTIAL MARKETING CORPORATION.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting the first sentence of Article I thereof as it now exists and inserting in lieu thereof a new first sentence of Article I, reading as follows:

"ARTICLE I
Name and Duration

The name of the Corporation is HV Global Marketing Corporation."

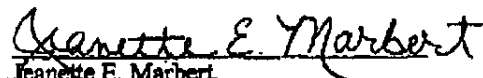
THIRD: The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

FOURTH: The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by written consent of the sole shareholder on October 1, 2014, in accordance with the provisions of Section of the Florida Business Corporation Act.

FIFTH: The number of votes cast for the amendment by the sole shareholder was sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 1st day of October, 2014.


Jeanette E. Marbert,
Executive Vice-President

14 OCT - 1 AM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED