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CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

8000002406546--0

-01/21/98--01069--003

TALLAHASSEE, FL 32301

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TELEPHONE:

222-1173

SUBJECT:

VCH Administration, Inc.

STATE FEES PREPAID WITH CHECK #

41910

FOR \$

87.50

FILED
98 JAN 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

RECEIVED
98 JAN 21 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/21
Joy
Name
change
C.C.

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF VCH ADMINISTRATION, INC.

FILED
98 JAN 21 PM 3: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is VCH Administration, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 14th day of January, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 14th day of January, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION


The name of this Corporation shall be Vistana Administration, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 14th day of January, 1998.

VCH ADMINISTRATION, INC.

By: 
Susan Werth, Senior Vice President/Law
and Secretary

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