

P97000092037

VISTANA DEVELOPMENT, LTD.

November 26, 1997

VIA DHL EXPRESS

Florida Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

500002368045--2
-12/10/97--01045--014
*****87.50 *****87.50

Re: Articles of Amendment: Name Change of V Sub-3, Inc. to Central Florida Tourist Information Centers, Inc.

Dear Sir/Madam:

Enclosed please find three (3) signed original Articles of Amendment whereby V Sub-3, Inc., a Florida corporation, changes its name to Central Florida Tourist Information Centers, Inc. This Amendment is to be effective upon filing with your office.

Also enclosed please find our check in the amount of \$87.50 for the filing (\$35.00) and for a certified copy (\$52.50) to be returned to us. Enclosed is a self addressed, stamped envelope for your convenience.

Thank you for your attention to this matter. If you need any additional information or documentation, kindly contact the undersigned at 1-800-VISTANA (847-8262), ext. 3737, or directly at (407) 239-3737.

Sincerely,


Pamela A. Stiglitz
Senior Paralegal

Enclosures

cc: Andrea E. Johnson, CLA
Susan B. Werth, Esq.
Deborah H. Buttell, Esq. (via facsimile)

CORAPNC
N.C.
12-8-97
CC

G:\VISTANA\LR60\co\DOS RE NAME CHANGE 11-97.doc

P.O. Box 22197, Lake Buena Vista, FL 32830-2197, (407) 239-3000
8800 Vistana Centre Drive, Orlando, Florida 32821-6353

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 PM 3:24

RECEIVED
97 DEC -2 AM 8:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

V SUB-3, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -2 PM 3:24

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article I is hereby deleted in its entirety with the following substituted therefor:

ARTICLE I
NAME

The corporate name that satisfies the requirements of Section 607.0401 is: Central Florida Tourist Information Centers, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 26, 1997

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. N/A

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 26th day of November, 19 97.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

~~(By a director if adopted by the directors)~~

OR

~~(By an incorporator if adopted by the incorporators)~~

Raymond L. Gellein, Jr.

Typed or printed name

Chairman of the Board

Title