

Document Number Only

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002430159--1  
-02/13/98--01035--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Central Florida Tourist Information

Centels, Inc. Changing name to

Vacation Planet, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 13 PM 1:51

APPROVED  
AND  
FILED

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☒ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
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Thanks

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA TOURIST INFORMATION CENTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, Central Florida Tourist Information Centers, Inc. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended in its entirety and shall hereinafter read as follows:

**ARTICLE I  
Name**

The corporate name that satisfies the requirements of Section 607.0401 is:

Vacation Planet, Inc.

SECOND: The date of the Amendment's adoption is February 11, 1998.

THIRD: This Amendment was approved by the Sole Shareholder and the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: The effective date of the amendment to the Articles of Incorporation of the Corporation will be as of the date of filing these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11th day of February, 1998.

  
\_\_\_\_\_  
Signature

Raymond L. Gellein, Jr.

\_\_\_\_\_  
Typed or printed name

Chairman of the Board

\_\_\_\_\_  
Title

APPROVED  
AND  
FILED  
FEB 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE DIRECTORS AND SOLE SHAREHOLDER  
OF CENTRAL FLORIDA TOURIST INFORMATION CENTERS, INC.  
TO ACTION IN LIEU OF A JOINT MEETING  
PURSUANT TO SECTIONS 607.0704 AND 607.0821 OF THE FLORIDA STATUTES**

The undersigned, being all of the Directors and the sole Shareholder of Central Florida Tourist Information Centers, Inc. (hereinafter referred to as the "Corporation"), hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a joint meeting of the Board of Directors and the sole Shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety and shall hereinafter read as follows:

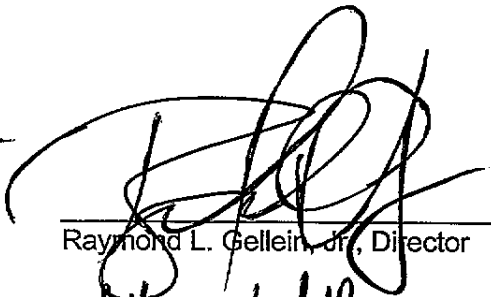
ARTICLE I  
Name

The corporate name that satisfies the requirements of Section 607.040  
is: Vacation Planet, Inc.

Dated this 11th day of February, 1998.

VISTANA, INC., as sole shareholder

By: 

  
Raymond L. Gellein, Jr., Director

  
Jeffrey A. Adler, Director

90 FEB 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED