

P98000071499

C. Lewis  
125 CELEBRATION BLVD.  
CELEBRATION, FL 34747

300002648773--3  
-09/25/98-01024-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 SEP 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~WFO 22333~~  
NC9AMEND  
09/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 30, 1998

C. CRAIG LEWIS  
123 CELEBRATION BLVD.  
CELEBRATION, FL 34747

SUBJECT: INTERVAL REALTY CORPORATION  
Ref. Number: P98000071499

We have received your document for INTERVAL REALTY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00048958

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Interval Realty Corporation**

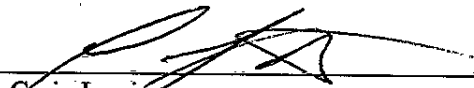
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

- (1) The corporations name will be changed from Interval Realty Corporation to Vertex Ventures, Inc.
- (2) A new registered agent has been voted on and appointed. C. Craig Lewis with offices at 123 Celebration Blvd., Celebration, FL 34747.
- (3) C. Craig Lewis has been elected as Chairman of the Board and Chief Executive Officer

**SECOND:**

The undersigned hereby acknowledges that he is familiar with and accepts the obligations of the position of registered agent:

  
\_\_\_\_\_  
C. Craig Lewis

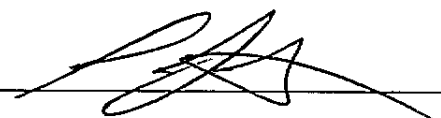
**THIRD:**

The date of each amendment's adoption: September 21, 1998.

**FOURTH:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of September, 1998.

Signature: \_\_\_\_\_

Name: C. Craig Lewis

Title: Chairman of the Board / Chief Executive Officer

**FILED**  
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