

P99000040861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

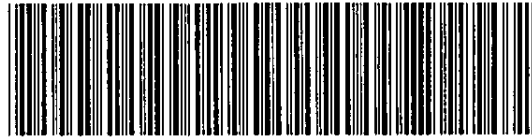
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200284842262

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

16 APR 21 PM 5:01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 21 P 1:41

FILED

APR 22 2016

XINJIE T. LEMIEUX

[Handwritten signature]

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 111649 7276615

AUTHORIZATION : 

COST LIMIT : \$35.00

ORDER DATE : April 20, 2016

ORDER TIME : 4:31 PM

ORDER NO. : 111649-060

CUSTOMER NO: 7276615

DOMESTIC AMENDMENT FILING

NAME: STARWOOD VACATION OWNERSHIP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

STARWOOD VACATION OWNERSHIP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000040861

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

VISTANA VACATION OWNERSHIP, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

N/A

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2016 APR 21 P 1:41
SECRET
TALLAHASSEE, FLORIDA

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	DPCEO	RIVERA, SERGIO D	9002 SAN MARCO COURT
<input type="checkbox"/> Add			ORLANDO, FL 32819
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	ASST T	BUCKWALTER, JOHN	15147 N. SCOTTSDALE RD.,
<input type="checkbox"/> Add			STE H-210
<input checked="" type="checkbox"/> Remove			SCOTTSDALE, AZ 85254
3) <input type="checkbox"/> Change	ASST S	COHEN, JASON F	ONE STARPOINT
<input type="checkbox"/> Add			STAMFORD, CT 06902
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	DVPT	MANGAS, THOMAS B	ONE STARPOINT
<input type="checkbox"/> Add			STAMFORD, CT 06902
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	SIEGEL, KENNETH S	ONE STARPOINT
<input type="checkbox"/> Add			STAMFORD, CT 06902
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		See attached ADDENDUM "I"	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 21, 2016, if other than the date this document was signed.

Effective date if applicable: April 30, 2016 at 11:59:00 p.m. ET
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

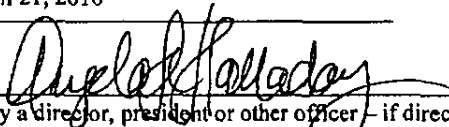
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Dated April 21, 2016

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela K. Halladay

(Typed or printed name of person signing)

Vice President, Secretary

(Title of person signing)

ADDENDUM "1"
to
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
STARWOOD VACATION OWNERSHIP, INC.
#P99000040861

Additional amendments to Officers and/or Directors:

	Type of Action (check one)	Title	Name	Address
6)	<input type="checkbox"/> Change			
	X Add	DPCEO	NASH, CRAIG M.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
7)	<input type="checkbox"/> Change			
	X Add	D,EVP	MARBERT, JEANETTE E.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
8)	<input type="checkbox"/> Change			
	X Add	D,EVP	HARVEY, WILLIAM L.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
9)	<input type="checkbox"/> Change			
	X Add	AT	GALEA, JOHN A.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
10)	<input type="checkbox"/> Change			
	X Add	AT	FERNANDEZ, EDUARDO M.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
11)	<input type="checkbox"/> Change			
	X Add	AS	KINCKE, VICTORIA J.	6262 SUNSET DRIVE
	<input type="checkbox"/> Remove			MIAMI, FL 33143
12)	X Change	SVP,CFO	MCGILL, HEATHER	9002 SAN MARCO COURT
	<input type="checkbox"/> Add			ORLANDO, FL 32819
	<input type="checkbox"/> Remove			
13)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			