State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 4, 2009, to Articles of Incorporation for GOLDEN OAK ESTATES PHASE I HOMEOWNERS ASSOCIATION, INC. which changed its name to GOLDEN OAK PHASE I HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N09000005888.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of December, 2009

Kurt S. Browning
Secretary of State

CR2EO22 (01-07)

N09000005888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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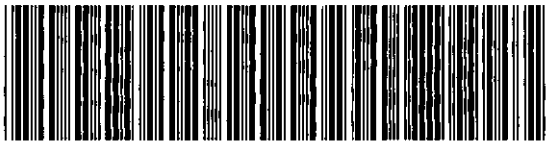
(Business Entity Name)

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Amend/NC

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Roberts DEC 09 2009



Walt Disney World Resort

December 3, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendments to Articles of Incorporation for Golden Oak Estates Phase I Homeowners Association, Inc. and Golden Oak Estates Non-Residential Association, Inc.

To whom it may concern:

Enclosed herewith please find the above-referenced Amendments together with a cover sheet for each and a check payable to the Florida Department of State in the sum of $105.00 which represents the applicable filing/processing fees. I have also enclosed a self-addressed Federal Express envelope for your convenience in returning copies of same to me.

Should you have any questions or comments, please do not hesitate to contact me at (407) 828-1304. Thank you.

Very truly yours,

Diana M. Alvez
Paralegal Specialist

:dma
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN OAK ESTATES PHASE I HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N09000005888

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine M. Sheehan, Esq.
(Name of Contact Person)

WALT DISNEY WORLD RESORT-Legal Department
(Firm/ Company)

1375 Buena Vista Drive
(Address)

Lake Buena Vista, Florida 32830-1000
(City/ State and Zip Code)

Diana.Alvez@disney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana M. Alvez at (407) 828-1304
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN OAK ESTATES PHASE I HOMEOWNERS ASSOCIATION, INC.,
a Florida Not-For-Profit Corporation

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned not-for-profit corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GOLDEN OAK ESTATES PHASE I HOMEOWNERS ASSOCIATION, INC.

SECOND: The Articles of Incorporation of this corporation are amended by changing Article 1 so that, as amended, said Article 1 shall read as follows:

ARTICLE 1

NAME

The name of the corporation shall be GOLDEN OAK PHASE I HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "**Non-Residential Association**"), whose principal address and mailing address shall initially be 1375 Buena Vista Drive, Lake Buena Vista, Florida 32830.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted by unanimous written consent of the Board of Directors of the Corporation on November 20, 2009. The members of the Corporation were not entitled to vote on the amendment.

GOLDEN OAK ESTATES PHASE I HOMEOWNERS ASSOCIATION, INC.

Matthew E. Kelly
President