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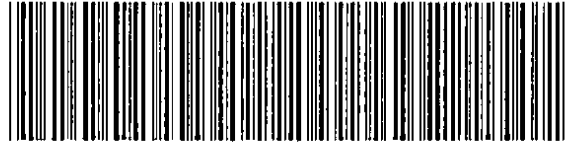
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SEP 28 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/25/2020

****WALK IN****

ENTITY NAME BBX CAPITAL CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXX

Plain Copy

Certified Copy 

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 43.75

ACCOUNT # 120160000072



Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BBX CAPITAL CORPORATION**

2020 Sep 25 PM 1:16

The Amended and Restated Articles of Incorporation, as amended, of BBX Capital Corporation, a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, and such amendment is set forth as follows:

FIRST: Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of the Corporation is Bluegreen Vacations Holding Corporation.

ADOPTION OF AMENDMENT: The foregoing amendment was duly adopted and approved by the Board of Directors of the Corporation on June 16, 2020 and by the Corporation's shareholders by a vote thereof at a special meeting of the Corporation's shareholders on September 25, 2020. The number of votes cast for the amendment at the special meeting was sufficient for approval.

EFFECTIVE DATE OF AMENDMENT: This amendment shall be effective on September 28, 2020.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be duly executed in its corporate name this 25th day of September, 2020.

BBX CAPITAL CORPORATION

By: _____

Name: Raymond S. Lopez

Title: Chief Financial Officer