

F190000001163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

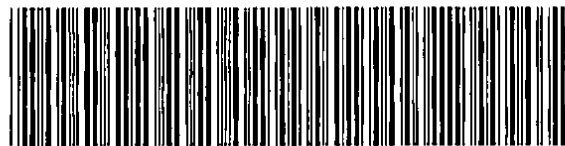
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900333281489

900333281489
08/19/19--01018--011 **35.00

19 AUG 19 AM 11:53
19 AUG 19 AM 9:38

Name change

AUG 21 2019
I ALBRITTON

IA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

✿ 3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 8/19/2019

****WALK IN****

ENTITY NAME ORANGE LAKE COUNTRY CLUB, INC.

DOCUMENT NUMBER _____

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

XXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certificate of Good Standing

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 35.00

CHECK # 6505

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orange Lake Country Club, Inc.
Name of Corporation

DOCUMENT NUMBER: F19000001163

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code _____

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: ORANGE LAKE COUNTRY CLUB, INC.
Ref. Number: F19000001163

Corrected i
Thanks- please
allow for the initial
fee date.

We have received your document for ORANGE LAKE COUNTRY CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to complete part 4 of the form referencing when the name change was effected under the laws of its jurisdiction of incorporation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00017148

19 AUG 20 PM 3:46

9:28
2018

F19000001163

Orange Lake Country Club, Inc.

7 Delaware

3 03/11/2019

5 Holiday Inn Club Vacations Incorporated

(Title of person signing)

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ORANGE LAKE COUNTRY CLUB, INC.", CHANGING ITS NAME FROM "ORANGE LAKE COUNTRY CLUB, INC." TO "HOLIDAY INN CLUB VACATIONS INCORPORATED", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2019, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE NINETEENTH DAY OF AUGUST, A.D. 2019 AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

7289154 8100
SR# 20196555356

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203421774
Date: 08-16-19

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Orange Lake Country Club, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is:
Holiday Inn Club Vacations Incorporated.

This name change shall be effective as of 12:01 AM on
Monday, August 19, 2019.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of August, 2019.

By: 

Authorized Officer

Title: Senior Vice President

Name: Michael J. Thompson

Print or Type