F19000001103

(Req	juestor's Name)	
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PICK-UP	MAIT	MAIL
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(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	ilina Officer:	
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Office Use Only



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Mame Change

AUG 21 2019 I ALBRITTON

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SUNSHINE CORPORATE FILING OF FLORIDA INC.

* 3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 8/19/2019		**WALK	<i>I</i> N⁴
ENTITY NAME ORANG	E LAKE COUNTRY CLUB, INC.		
DOCUMENT NUMBER_			
	PLEASE FILE THE ATTACHED AND RETURN		
***	Plain Copy		
	Certified Copy		
	Certificate of Status		
	Certified Copy of Arts & Amendments Certificate of Good Standing		
	APOSTILLE' / NOTARIAL CERTIFICATION		
COUNTRY OF DESTINATI			
NUMBER OF CERTIFICAT	TES REQUESTED		
TOTAL OWED 35.00	снеск #_6505		
Please call Tina at th	e above number for any issues or concerns. Thank you s	o much!	

COVER LETTER

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ТО:	Division of Corporations		
SUBJ	Orange Lake Country Club, Inc. Name		
	Name	of Corporation	
DOC	UMENT NUMBER: F19000001163		
The en	nclosed Amendment and fee are subm	itted for filing.	
Please	return all correspondence concerning	this matter to the following:	
	Name of Contact Person		
	Firm/Company	 	
	Address	<u></u>	
	City/State and Zip Code		
E	-mail address; (to be used for future annu	pal report notification;	
For fu	rther information concerning this mat	ter, please call:	
	Name of Contact Person	at () Area Code & Daytime Telephone Number	
Enclo:	sed is a check for the following amour	nt:	
	\$35.00 Filing Fee \$43.75 Piling Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee. Certificate of State Certificate of State Certificate Copy (Additional copy is enclosed)	is &
Ameno Divisi P.O. B	ng Address: dment Section on of Corporations Box 6327 assee, 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 granks-please allow for the ineteal feel 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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F19000001163		2018
(Document num	nber of corporation (if known)	
L. Orange Lake Country Club, Inc.		3
	ears on the records of the Department of State)	70*
Delaware	3. 03/11/2019 (Date authorized to do business in	د
(Incorporated under laws of)	(Date authorized to do business is	n Florida) 🙃
	SECTION II LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpor its jurisdiction of incorporation?		ic laws of
5 Holiday Inn Club Vacations Incorporated		
(Name of corporation after the amendment, addin appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or "incorporation)	rporated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	ate corporate name adopted for the purpose (of transacting
6. If the amendment changes the period of duration,	indicate new period of duration.	
	New duration)	
7. If the amendment changes the jurisdiction of inco	rporation, indicate new jurisdiction.	
	Sew Jurisdiction)	
8. Attached is a certificate or document of similar in 90 days prior to delivery of the application to the l having custody of corporate records in the jurisdic	port, evidencing the amendment, authentical Department of State, by the Secretary of State tion under the laws of which it is incorporate	ted not more than e or other officia ed.
(Signature of a director, polar receiver or other con	president or other officer - if in the hands art appointed fiduciary, by that fiduciary)	_
Michael J. Thompson	Senior Vice President	
(Typed or printed name of person signing)	(Title of person signing)	_

Page 1

Delaware The First State

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.



Authentication: 203421774 Date: 08-16-19

7289154 8100 SR# 20196555356

State of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 08:16:2019 FILED 11:00 AM 08:16:2019 SR 20196555356 - File Number 7289154

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 V Authorized Officer Title: Senior Vice President Name: Michael J. Thompson Print or Type