

bluegreen

F63382

April 29, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Re: Name change from Resort Development International, Inc. to Bluegreen Resorts of Florida, Inc.

To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation changing the name of Resort Development International, Inc. to Bluegreen Resorts of Florida, Inc. and our check in the amount of \$35.00.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 361-2706.

Very truly yours,

*Jeffrey C. Lorenz*  
Jeffrey C. Lorenz  
Corporate Paralegal

300002510303--4  
-05/05/98--01016--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

:ji

WINWORDLETTERS\Florida

FILED  
98 MAY -5 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Same people have  
F94-5132*

*n/c Amend*

*See  
5/12*

COLORFUL PLACES TO LIVE AND PLAY.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RESORT DEVELOPMENT INTERNATIONAL, INC.

FILED  
98 MAY -5 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*


1. The articles of incorporation of the corporation are hereby amended by striking out "Article I" thereof and by substituting in lieu of said Article the following new Article:

Article I: The name of the corporation is **Bluegreen Resorts of Florida, Inc.** (the "corporation")

2. The date this amendment was adopted is April 20, 1998.

3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of April, 1998

  
Danny L. Ferguson  
Assistant Secretary