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N.C.
C.COULLETTE

APR 27 2011

EXAMINER


Hilton
Grand Vacations

VIA FEDERAL EXPRESS

April 22, 2011

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

Re: Certificate of Amendment – The Sanibel Cottages Condominium Association, Inc.

Dear Sir/Madam:

Enclosed for immediate filing, please find a Certificate of Amendment to Articles of Incorporation for Parc Soleil Vacation Owners Association, Inc. Also, by copy of this letter, I hereby request a certified copy of the amended Articles of Incorporation once the name change amendment has been completed.

I have enclosed check number 002996 in the sum of Forty-three and 75/100 Dollars (\$43.75) to cover filing fees and the cost of the certified copy associated with this request.

Also, by copy of this letter, and in accordance with Section 617.01201 of the Florida Statutes, I request that upon completion of the filing you please forward to me a date stamped filed copy evidencing filing of this certificate in the self addressed envelope provided for your convenience.

Thank you in advance for your assistance in this matter, please do not hesitate to contact me directly at cgil@hgvc.com or (407) 722-3016 should you need additional information to complete this request.

CeCe Gil



Corporate Paralegal

Enclosures



{OR028390.DOC; 1}

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Articles OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

RL VACATION OWNERS ASSOCIATION, INC.

The UNDERSIGNED OFFICERS of RL VACATION OWNERS ASSOCIATION, INC. (the "Association"), a Florida not for profit corporation organized and existing to operate RL Vacation Suites, a timeshare project, in accordance with the Declaration of Covenants, Conditions and Restrictions and Vacation Ownership Instrument for RL Vacation Suites, as originally recorded in O.R. Book 09129, Page 1091 et. seq., as amended, in the public records of Orange County, Florida, do hereby certify that: (i) not less than two thirds (2/3) of members of the Board of Directors of the Association (the "Board"), at a duly called meeting of the Board held on April 12, 2011, approved the adoption of an amendment to the Association's Articles of Incorporation as set forth on Exhibit "A" attached hereto; and (ii) no members of the Association are required to vote on such amendment.

Except as specifically amended by this instrument, the Articles of Incorporation remain the unchanged.

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 12th day of April, 2011.

RL VACATION OWNERS ASSOCIATION, INC.
By: [Signature]
Kim Robert Kreiger, President
Attest: [Signature]
Marc Neu, Secretary

WITNESSES:
[Signature]
NEIL PERAZA
Print Name
[Signature]
FANDY R. PIATT
Print Name

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

RL VACATION OWNERS ASSOCIATION, INC.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Article I, Section 1, of the Articles of Incorporation is hereby amended as follows:

ARTICLE I

Name

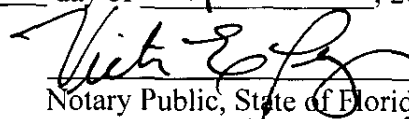
The name of the corporation shall be ~~RL Vacation Owners Association, Inc.~~ Parc Soleil Vacation Owners Association, Inc. For convenience this corporation shall be referred to as the "Association."

(The remainder of Article I Remains Unchanged)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority authorized to take acknowledgements in the state and county aforementioned, appeared K. Robert Kreiger and Marc Neu, known to me respectively to be President and Secretary of RL VACATION OWNERS ASSOCIATION, INC. ("Association"), a Florida not for profit corporation, and they acknowledged that they executed the foregoing amendment to the Articles of Incorporation freely and voluntarily pursuant to due authority from the Association. They are personally known to me and did not take an oath,

WITNESS my hand and seal this 12th day of April, 2011.



Notary Public, State of Florida at Large

Printed Name: Victoria Perez

My commission expires: _____

