



N9300003317

April 29, 1998

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

Re: Name change from RDI Vacation Club, Inc. to Bluegreen Vacation Club, Inc.

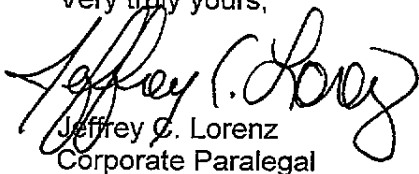
To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation changing the name of RDI Vacation Club, Inc. to Bluegreen Vacation Club, 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
Corporate Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend *JW 5/12*

COLORFUL PLACES TO LIVE AND PLAY.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RDI VACATION CLUB, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida nonprofit 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 Vacation Club, Inc.** (the "corporation")

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

3. There are no members or members entitled to vote on the amendment. The amendments was adopted by the board of directors

Signed this 20th day of April, 1998

RDI Vacation Club, Inc.


Danny L. Ferguson
Assistant Secretary