

P14 000021808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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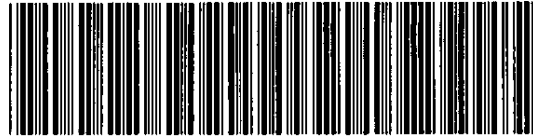
(Business Entity Name)

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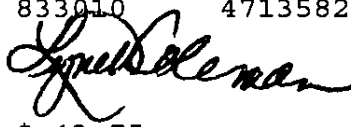
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SEP 25 2017
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T. LESIEUX

24

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 833010 4713582
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : September 25, 2017
ORDER TIME : 9:34 AM
ORDER NO. : 833010-005
CUSTOMER NO: 4713582

DOMESTIC AMENDMENT FILING

NAME: BLUEGREEN CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bluegreen Corporation
DOCUMENT NUMBER: P14000021808

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexis Eli
Name of Contact Person
Bluegreen Vacations Corporation
Firm/ Company
4960 Conference Way North
Address
Boca Raton, FL 33431
City/ State and Zip Code
Alexis.Eli@bluegreenvacations.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexis Eli at (561) 443-8896
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUEGREEN CORPORATION**

These Articles of Amendment are being filed pursuant to the provisions of Sections 607.1006, Florida Statutes, to amend the Articles of Incorporation of Bluegreen Corporation, a Florida corporation (the "Corporation"), filed on March 10, 2014 under Document Number P14000021808, as follows:

FIRST: The name of the Corporation is Bluegreen Corporation.

SECOND: Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

ARTICLE I – NAME

The name of the corporation is Bluegreen Vacations Corporation.

THIRD: The amendment was adopted by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to Articles of Incorporation this 22nd day of September, 2017.

By: Michael D. Kaminer
Michael D. Kaminer
Senior Vice President

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TALLAHASSEE, FLORIDA