

V46251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name Change  
@ 3/24/04



600030732896

03/22/04--01005--017 \*\*35.00

FILED  
04 MAR 19 PM 1:10  
TALLAHASSEE, FLORIDA

FILED  
04 MAR 19 PM 1:10  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** South Florida Aviation, Inc.

**DOCUMENT NUMBER:** V46251

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

Please return all correspondence concerning this matter to the following:

Jeffrey C. Lorenz

(Name of Person)

Bluegreen Corporation

(Name of Firm/ Company)

4960 Conference Way N., Suite 100

(Address)

Boca Raton, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeff Lorenz

(Name of Person)

at ( 561 ) 912-8006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FILED  
04 MAR 19 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 16, 2004

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

**Re: Name change from South Florida Aviation, Inc. to  
Bluegreen Guaranty Corporation**

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 South Florida Aviation, Inc. to Bluegreen Guaranty Corporation and our check in the amount of \$35.00.

Please send proof of filing to my attention at the below address. Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 912-8006.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jeffrey C. Lorenz".

Jeffrey C. Lorenz  
Corporate Paralegal

jil

2-WINWORD\LETTERS\Florida

FILED  
04 MAR 19 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment to  
Articles of Incorporation of**

South Florida Aviation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V46251

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Bluegreen Guaranty Corporation

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article "First" - The name of the Corporation is Bluegreen Guaranty

Corporation (the "Corporation")

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3/4/04

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of March, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Randi S. Tompkins

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**