



**LAW OFFICE OF
TIMOTHY C. SCHULER**

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674924

August 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment
Tri-County R.V. Sales, Inc.**

000002615640--6
-08/13/98--01102--008
*****78.00 *****35.00

Dear Sirs:

Please find enclosed with this letter the original Articles of Amendment for Tri-County R.V. Sales, Inc., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

FILED
98 AUG 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TCS/lm
Enclosure

674924
208 NC
8-17-98

**ARTICLES OF AMENDMENT
OF
TRI-COUNTY R.V. SALES, INC.
(change of name)**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Current Corporate Name: The name of the Corporation is: TRI-COUNTY R.V. SALES, INC.
2. New Corporate Name: The name of the Corporation is changed to JEFFERSON CAMPGROUND, INC.
3. Adoption: The Amendment has been adopted by written consent of all of the shareholders of the Corporation on July 17, 1998.
4. Effective Date: The change of name is effective as upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of August, 1998.

By: Stanley W. Cole, Jr.
STANLEY W. COLE, JR., President

ATTESTED TO BY:

Ellen J. Cole
ELLEN J. COLE, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of August, 1998, by STANLEY W. COLE, JR., as President and ELLEN J. COLE, as Secretary of TRI-COUNTY R.V. SALES, INC., who are personally known to me or who have produced Florida state driver's licenses as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Amendment of TRI-COUNTY R.V. SALES, INC., duly adopted by all of the directors and all of the shareholders of the corporation.



Timothy G. Schuler
MY COMMISSION # 3308057 EXPIRES
September 14, 1999
NOTARY PUBLIC - St. of FL at large

FILED
98 AUG 14 PM 1:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE