F96000000644

Keystone RV Company

17400 Hackberry Dr.
Goshen, IN 46526
219-642-4590

April 24, 1998

900002505329--0
-04/29/98--01001--022
*****35.00 *****35.00

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find an application to file a name change for Keystone RV Company (previously: Aristocrat Industries, Inc. - reference #F96000000644), along with a check in the amount of $35.00 and a copy of the Articles of Amendment for the corporation.

Please contact me with any questions by telephone at 219-642-4590 or fax to 219-642-3867.

Thank you.

Sincerely,

Kim Price

Kim Price
V. P. Administration

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:55

RECEIVED
98 APR 27 AM 8:4?
DIVISION OF CORPORATIONS

N/C Amend
4/28/98
SB

RECEIVED APR 6 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

ARISTOCRAT INDUSTRIES, INC.
17400 HACKBERRY DR
GOSHEN, IN 46526-9116 US

SUBJECT: ARISTOCRAT INDUSTRIES, INC.
Ref. Number: F96000000644

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is $35.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION Letter number: 298A00017025

/gw

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ARISTOCRAT INDUSTRIES, INC.
Name of corporation as it appears on the records of the Department of State.

2. INDIANA
Incorporated under laws of

3. 1/25/96
Date authorized to conduct affairs in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 14, 1996.

5. KEYSTONE RV COMPANY
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration ______ Date ______

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction ______ Date ______

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:55

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Signature ______ Date: APRIL 21, 1998

Typed or printed name: H. COLEMAN DAVIS, III

Title: PRESIDENT

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R4 / 5-88)
Approved by State Board of Accounts, 1988.

INSTRUCTIONS: Use 8½ x 11 inch white paper for inserts. Filing requirements - Present original and one copy to address in upper right corner of this form.

Provided by EVAN BAYH
Secretary of State
Room 155 State House
Indianapolis, Indiana 46204
(317) 232-6576
Indiana Code 23-1-38-1 et seq.
FILING FEE $30.00

APPROVED AND FILED

Sue Anne Gilroy

IND SECRETARY OF STATE

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

ARISTOCRAT INDUSTRIES, INC.

The undersigned officers of

Aristocrat Industries, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

(Indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

RECEIVED CORPORATIONS DIV.
96 MAY 1 AM 9: 12
SUE ANNE GILROY

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:

August 29, 1995

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:

Aristocrat Industries, Inc.

SECTION 3

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

ARTICLE I

Name

The name of the Corporation is Keystone RV Company.

SECTION 4 Date of each amendment's adoption:

June 14 , 1996

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article(s) I of the Articles of Incorporation and

directing a meeting of the Shareholders, to be held on June 14, 1996, allowing

such Shareholders to vote on the proposed amendment.

The resolution was adopted by: *(Select appropriate paragraph)*

(a) Vote of the Board of Directors at a meeting held on ____________, 19____, at which a quorum of such Board was present.

(b) Written consent executed on June 14, 19 96, and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by: *(Select appropriate paragraph)*

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHAREHOLDERS ENTITLED TO VOTE:	7
SHAREHOLDERS VOTED IN FAVOR:	7
SHAREHOLDERS VOTED AGAINST:	0

(b) Written consent executed on June 14, 19 96, and signed by all such Shareholders.

SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained are true this 14 day of June, 19 96.

Current Officer's Signature	Officer's Name Printed
H Coleman Davis	H. Coleman Davis, III
Officer's Title	
President	