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Law Offices of STEPHEN P. SAPIENZA 300 N. State Street P. O. Box 635 Bunnell, Fl. 32110 (386) 437-1814

April 2, 2003

Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Attention: Amendment Section

Re: Chantry Land Corp. to Atlantic R.V. & Auto Service, Inc.

## Gentlemen:

Enclosed please find a check in the sum of \$35.00 made payable to the Department of State to cover the cost of filing the enclosed Articles of Amendment to the Articles of Incorporation of Chantry Land Corp.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

STEPHEN P. SAPIENZA

ks Enclosures

P.S. Also enclosed is a copy of the cancellation of Atlantic RV And Auto Service which has been sent to the Fictitious Name Registration so that we can file the enclosed.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHANTRY LAND CORP.

To: Department of State Tallahassee, Fl. 32304

Pursuant to the provisions of Section 607.1006 of the Florida

Statutes, the undersigned corporation adopts the following Articles

of Amendment to its Articles of Incorporation:

- 1. The following amendments of the articles of incomporation were adopted by the unanimous consent in lieu of meeting of the directors and shareholders of the corporation on March 4, 2003:
- A. ARTICLE I. CORPORATE NAME of the Articles of Incorporation is hereby amended.

The corporate name is hereby changed from CHANTRY LAND CORP. to ATLANTIC R.V. & AUTO SERVICE. INC.

IN WITNESS WHEREOF, We, the undersigned, have executed these Articles of Amendment, this  $\frac{14}{12}$  day of March, 2003

Secretary

STATE OF FLORIDA COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this / 4 A day of / A acc , 2003, by CHARLES CHANTRY, as President, and MARGARET CHANTRY Secretary respectively, of CHANTRY LAND CORP, a Florida Corporation, on behalf of the corporation.

DONNA M. HUGHES

Notary Public - State of Florida

Ny Commission Expres May 9, 2005

Commission & DD024232

NOTARY PUBLIC Donnam Hughes