

P03321

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

400003072414--6

-12/16/99--01001--002

*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CWI, Inc. dba Camping World, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

*need 2 certified
copies of
amendment*

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*Amend to
purpose -
See Aff.*

99 DEC 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 DEC 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

*35
1750
52.50*

NOV 12 '99 17:22

9165647900

P.03

R-745

F-870

CA LENDERS

9165647900

11/12. '99 18:15 NO.207 03/03

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

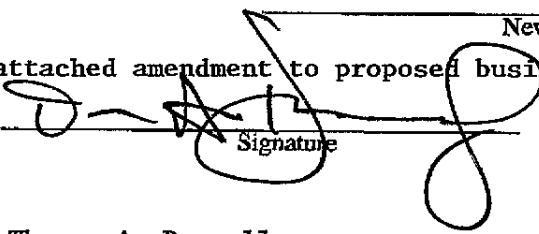
SECTION I
(1-3 MUST BE COMPLETED)

1. CWI, Inc. d/b/a Camping World, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Kentucky
Incorporated under laws of
3. September 10, 1984
Date authorized to do business 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? _____
5. _____
Name of corporation after the amendment, adding suffix "corporation" "company" 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.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction
8. See attached amendment to proposed business purposes within Florida
- 
Signature
- 12-09-99
Date
- Thomas A. Donnelly
Typed or printed name
- President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 PM 2:11

FILED

CWI, INC. D/B/A CAMPING WORLD, INC.
AMENDMENT TO PROPOSED BUSINESS PURPOSES WITHIN FLORIDA

The purpose or purposes which CWI, Inc. d/b/a Camping World, Inc. proposes to pursue in transacting business or conducting its affairs in the State of Florida are as follows:

To transact any and all lawful business for which corporations may be organized under the Florida General Corporation Act including the sale and service of camping and recreational vehicle supplies and the business of an insurance agency; to purchase or otherwise acquire, own, trade, deal in and deal with, mortgage, pledge, sell, assign and transfer or otherwise dispose of goods, wares and merchandise, and real and personal property of every class and description; to generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.



Three Springs Road • P.O. Box 90018 • Bowling Green, KY 42102-9018 • (270) 781-2718 • FAX (270) 781-3968

AFFIDAVIT

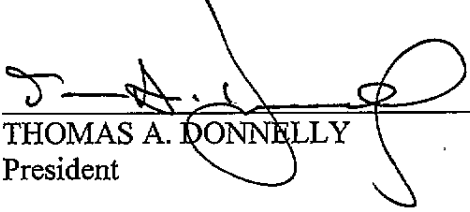
State of Kentucky

County of Warren

I, Thomas A. Donnelly, being duly sworn, hereby state as follows:

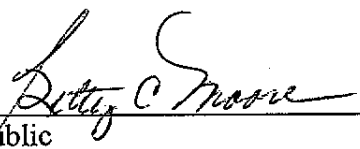
1. I am the President of CWI, Inc., a Kentucky corporation, which is authorized to transact business in the State of Florida using the fictitious business name of Camping World, Inc. (the "Company").
2. The Company desires to engage in the business of an insurance agency in the State of Florida. In that regard, the Florida Department of Insurance has requested that the Company amend its proposed business purposes clause as contained in its Application by Foreign Corporation for Authorization to Transact Business in Florida as filed with the Florida Department of State to expressly state that the Company will be engaged in the business of an insurance agency.
3. The Company is not making the above-referenced amendment to its business purposes clause as contained in its Articles of Incorporation as filed with the Kentucky Secretary of State as the laws of Kentucky do not require the Company to make that amendment in order to engage in the business of an insurance agency, and such amendment would act as a limitation of the broad authority conferred upon corporations under Kentucky law.

Dated: November 30, 1999



THOMAS A. DONNELLY
President

Subscribed and sworn to before me this 30th day of November, 1999.



Notary Public

[SEAL] _____

My commission expires 7-2-2000

