

P03321

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Amendment
Filed 12-31-92

(document on microfilm has wrong
year in file date)

5 pgs.

Document Number Only

PO3321

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Suite #200

Address (904)

Tallahassee, Florida 32301 656-8298

City State Zip Phone

ANY QUESTIONS CALL CONNIE OR MELANIE
CORPORATION(S) NAME

SECRETARY OF STATE
-01/11/93--01037--006
*****35.00 *****35.00

1) Copying World, Inc. changing name to
CWS, Inc. d/l/ja Copying World, Inc.

2) CWS, Inc. d/l/ja
Copying World, Inc.

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of R.A.

() Certified Copy

() Photo Copies

☒ Fictitious Name Filing
() CUS = G/S

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CR2E031 (1-89)

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Name
change
Amendment

FILED
DEC 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
DEC 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. CAMPING WORLD, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Kentucky
3. Date authorized to do business in Florida: 9/10/84

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?

5/7/92

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

CWI, INC. DBA: CAMPING WORLD, INC.

6. If the amendment changes the period of duration, indicate new period of duration

No Change

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

No Change



Signature
Name and Title
Thomas A. Donnelly, President

September 17, 1992

Date

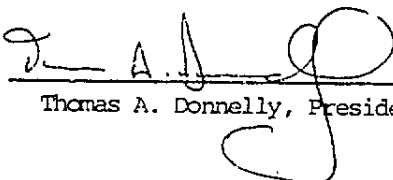
CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Thomas A. Donnelly, President, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF CWI, INC., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
Kentucky, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON May 4 19 92, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

"RESOLVED THAT CWI, INC.
ORGANIZED AND EXISTING IN THE STATE OF Kentucky,
HEREBY ADOPTS THE NAME CAMPING WORLD, INC.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF CAMPING WORLD, INC.; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME CAMPING WORLD, INC.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 17 DAY OF
September 19 92.


Thomas A. Donnelly, President



OFFICE OF SECRETARY OF STATE
CERTIFICATE

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify that, according to the records in the Office of the Secretary of State of the Commonwealth of Kentucky, CAMPING WORLD OF KENTUCKY, INC. is a corporation organized and existing under the laws of the Commonwealth of Kentucky, having been granted a charter on DECEMBER 31, 1980 with perpetual existence.

I further certify that the following documents have been filed as follows:

AMENDMENT CHANGING CORPORATE NAME TO CAMPING WORLD, INC. FILED JULY 24, 1987,

AMENDMENT CHANGING CORPORATE NAME TO CWI, INC. FILED MAY 7, 1992.

I further certify that said corporation has filed all reports and paid all fees due and owing to the Office of the Secretary of State of the Commonwealth of Kentucky to date; and is, therefore, in good standing at the present time.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky this 11TH day of December, 1992.


BOB BABBAGE
Secretary of State
Commonwealth of Kentucky