

P090000011604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

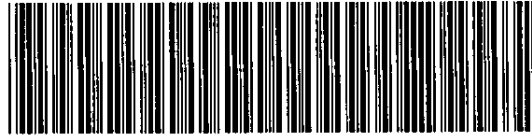
(Business Entity Name)

(Document Number)

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*Name Change  
Amend*

08/17/09--01001--003 \*\*35.00

2009 AUG 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ADR  
8/14/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TRAILER PARK HOLDINGS, INC.

**DOCUMENT NUMBER:** P09000011604

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P. WILKES, ESQUIRE

Name of Contact Person

JOHN P. WILKES, P.A.

Firm/ Company

901 SOUTH FEDERAL HIGHWAY, SUITE 101A

Address

FORT LAUDERDALE, FL 33316

City/ State and Zip Code

JWILKES@JPWPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN P. WILKES, ESQUIRE

Name of Contact Person

at ( 954 )

467-9200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION  
SUITE 101A  
901 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 467-9800

FACSIMILE (954) 467-6508

email: [jjwilkes@jpwpa.com](mailto:jjwilkes@jpwpa.com)

August 13, 2009

**Via Federal Express**

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Annette Ramsey

Re: Articles of Amendment to Articles of Incorporation  
for Trailer Park Holdings, Inc.  
Document No. P09000011604

Dear Ms. Ramsey:

As discussed on the phone today, enclosed please find an original and one copy of the Articles of Amendment and this firm's check in the amount of \$35.00 for the fee for the above-referenced corporation amending the name. The Amendment that was delivered today by federal express will be declined and we will request a refund of that fee upon receipt of a letter from the Secretary of State at that time.

Thank you for your courtesies with regard to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



JEAN T. SHERMAN  
Real Estate Paralegal

/jts  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

TRAILER PARK HOLDINGS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000011604

(Document Number of Corporation (if known))

FILED  
2009 AUG 14 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

TRAILER PARK HOLDINGS & TOURING COMPANY

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>STAGER, WILLIAM A.</u>	<u>541 Lido Drive</u> <u>Fort Lauderdale, FL 33301</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>WILKES, JOHN P.</u>	<u>901 S Federal Highway</u> <u>Suite 101A</u> <u>Fort Lauderdale, FL 33316</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: August 13, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_.”  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 13, 2009.

Signature William A. Stage R  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William A. STAGE R  
(Typed or printed name of person signing)

President  
(Title of person signing)