

∕lease pr. e. ... use it as a cover sheet. Type the fax audit number on the top and bottom of all pages of the document. (shown 1

(((H12000196084 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone : (904)356-2600 Fax Number : (904)355-0233

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Emmil Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RIVERS BUS SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Corporate Filing Menu

2812 AUG -2 PM 12: 0.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVERS BUS SALES, INC.

Article I of the Articles of Incorporation of Rivers Bus Sales, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE I.

Name of Corporation

The name of the corporation shall be Rivers RV, Inc.

- The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on July 30, 2012.
- 3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Corporation shall begin to use the name as provided in Article I, as hereby amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this Both day of July, 2012.

Vaurence H Schaffer President

32165

.:; ..