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484295



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 200509 118517A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pizette

ORDER DATE : December 24, 1996

ORDER TIME : 9:28 AM

ORDER NO. : 200509-005

000002037350--2

CUSTOMER NO: 118517A

CUSTOMER: William R. Swidle, Esquire  
Fuller Swindle & Holsonback,  
Suite 2650  
100 N. Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: GREEN ACRES CAMPGROUND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

Amendment  
12/24/96  
DL

FILED  
96DEC 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96DEC 24 PM 12:37  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
GREEN ACRES CAMPGROUND, INC.

FILED  
96 DEC 24 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Green Acres Campground, Inc. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is Green Acres Campground, Inc.

**SECOND:** Article III of the corporation's Certificate of Incorporation is amended entirely to read as follows:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 14,000 shares of common stock having a par value of \$1.00 per share and divided into 7,000 shares of Class A common stock and 7,000 shares of Class B common stock. The consideration to be paid for each share of capital stock shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and the Class B common stock is non-voting stock. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights.

**THIRD:** The foregoing amendment to Article III was adopted and approved by the board of directors of the corporation by written consent without a meeting on December 20, 1996, and presented to the shareholders of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient

number of votes to approve the amendment, adopted and approved the foregoing amendment to Article III on December 20, 1996, by written consent without a meeting.

**FOURTH:** The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: December 20, 1996

GREEN ACRES CAMPGROUND, INC.

ATTEST:

Neoda R. Dumke  
Neoda R. Dumke  
Secretary

By: Conrad L. Dumke (SEAL)  
Conrad L. Dumke  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 20 day of December, 1996, by Conrad L. Dumke, as President of Green Acres Campground, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires:

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this 20 day of December, 1996, by Neoda R. Dumke, as Secretary of Green Acres Campground, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires:

Margaret A. Black (SEAL)  
Notary Public  
Notary Public, State of Florida  
Commission No. CC 530507  
My Commission Expires 02/06/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Margaret A. Black (SEAL)  
Notary Public

(DUMKE-001)  
1\DUMKE\ARTICLES.001

Margaret A. Black  
Notary Public, State of Florida  
Commission No. CC 530507  
My Commission Expires 02/06/00  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.