

764780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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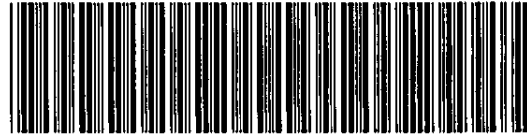
(Business Entity Name)

(Document Number)

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Amend

FILED
12 FEB -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 06 2012
T. ROBERTS



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12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
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999 Vanderbilt Beach Road, Suite 501
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FORT LAUDERDALE, FL 33312
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February 2, 2012

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Via Federal Express 7980 1495 0026

Florida Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

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KEY WEST*

MELBOURNE*

MIAMI

MIRAMAR

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Re: Leisure Time Campsites & Club Association, Inc.

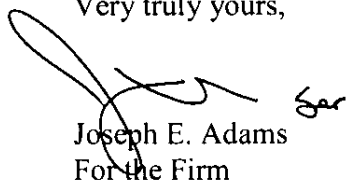
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 3895 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

RED BANK, NEW JERSEY

PRAGUE, CZECH REPUBLIC

JEA/sdc
Enclosures (as stated)
ACTIVE: 3661916_1

*by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
712 FEB -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Leisure Time Campsite & Club Association, Inc.

SECOND: The attached amendment to the Third Amended and Restated Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Third Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 17th day of January 2012.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

LEISURE TIME CAMPSITES & CLUB
ASSOCIATION, INC.

Al Currier
Signature
Al Currier
Printed Name

BY: Al Currier
Al Currier, President (prior to Feb. 1, 2012)

Date: 2/1/12

(CORPORATE SEAL)

Mary Baker
Signature
MARY BAKER
Printed Name

STATE OF New York
COUNTY OF Orange) SS:

The foregoing instrument was acknowledged before me this 1st day of February 2012, by Al Currier as President of Leisure Time Campsites & Club Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) NY State Drivers License as identification.

Marjorie Buckley
Notary Public

Printed Name
MARJORIE BUCKLEY
Notary Public, State of NY
No. 01BU5043163
Qualified in Sullivan County
My Commission Expires May 8, 2015

My commission expires: _____

WITNESSES:
(TWO)

LEISURE TIME CAMPSITES & CLUB
ASSOCIATION, INC.

Sabrina Scott
Signature
Sabrina Scott
Printed Name

Schilke
Signature
Sarah Schilke
Printed Name

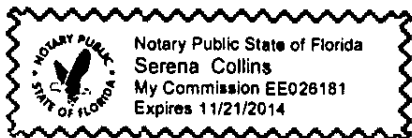
BY: Sue Huse
Sue Huse, President (as of Feb. 1, 2012)

Date: Feb. 1, 2012

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 1st day of February, 2012, by Sue Huse as President of Leisure Time Campsites & Club Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) _____ as identification.



Serena Collins
Notary Public
Serena Collins
Printed Name

My commission expires: Nov. 21, 2014

ARTICLE V

BOARD OF DIRECTORS

The affairs of this Association will be managed by a Board of not less than three (3), as prescribed by the By-Laws, however, there shall at all times be an odd number of Directors. All Directors shall be members of the Association.

(Section A. Remains Unchanged)

B. TAKING OFFICE. All newly elected Directors shall take office on ~~November~~ February 1st of the year elected.

ACTIVE: 3659066_1