

F030000000440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

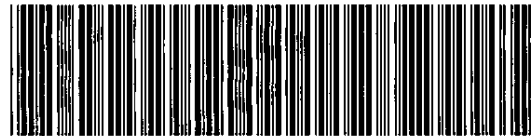
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/10--01018--018 **52.50

FILED
10 AUG 26 AM 8:19
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

nlc

8/27/10

Dc

National Motor Club - RV, Inc.

fka Coach-Net Motor Club, Inc.

August 23, 2010

Florida Department of State
Amendment Section / Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Coach-Net Motor Club, Inc.
Amended Certificate of Authority of a Foreign Corporation

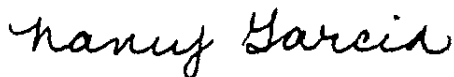
To Whom It May Concern:

Please find the attached amendment of name change for Pinnacle Motor Club, Inc. for the Florida Department of State. A check in the amount of \$ 52.5 is enclosed for the following:

Amended Certificate of Authority – Foreign Corporation	\$ 35
Expedited Filing Fee (if applicable)	17.5

Please send all correspondence to my attention at the address listed below. If you should need further assistance or have any questions please contact me at 972.999.4558 or by email at ngarcia@jfgroup.com.

Sincerely,



Nancy Garcia
Legal Compliance Specialist

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coach-Net Motor Club, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000000440

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Garcia

Name of Contact Person

JFO Group, LLC

Firm/Company

130 E. John Carpenter Fwy

Address

Irving TX 75062

City/State and Zip Code

ajohnson@nmca.com

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

For further information concerning this matter, please call:

Nancy Garcia

Name of Contact Person

at (972) 999-4558

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000440

(Document number of corporation (if known))

FILED
10 AUG 26 AM 8:19
TALLAHASSEE, FLORIDA

1. Coach-Net Motor Club, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 01/28/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 07/26/2010

5. National Motor Club - RV, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Peter R. Anderson
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Peter R. Anderson
(Typed or printed name of person signing)

V.P.
(Title of person signing)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

NATIONAL MOTOR CLUB - RV, INC.

Articles of Incorporation for COACH-NET MOTOR CLUB, INC. filed January 21, 2003.

Certificate of Amendment to Articles of Incorporation filed March 29, 2004.

Certificate of Amendment to Articles of Incorporation changing name to NATIONAL MOTOR CLUB-RV, INC. filed July 26, 2010.

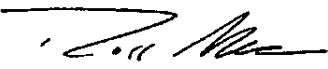
SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NATIONAL MOTOR CLUB - RV, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 21, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 13, 2010.


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20100813-0396
You may verify this certificate
online at <http://www.nvsos.gov/>

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

July 26, 2010

Job Number: C20100726-2631
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20100551142-11	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Richard Sifuentes
Certificate Number: C20100726-2631
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138




ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090201

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20100551142-11 Filing Date and Time 07/26/2010 12:15 PM Entity Number C1232-2003
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Coach-Net Motor Club, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

ARTICLE ONE OF THE ARTICLES OF INCORPORATION SHALL READ IN ITS ENTIRETY AS FOLLOWS:

1. The name of the corporation is: National Motor Club - RV, Inc.

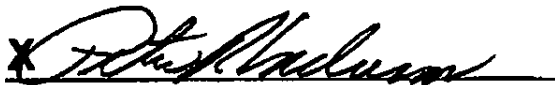
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

July 26, 2010

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)



Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 3-8-09