

# F08000002324

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

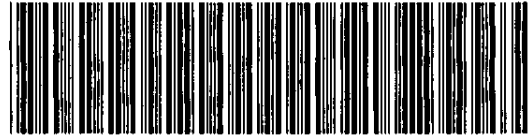
\_\_\_\_\_  
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600245229676

03/13/13--01022--005 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 13 PM 2:55

MAR 20 2013

T. BROWN

*NC*

# STOCKLI SLEVIN & PETERS, LLP

ATTORNEYS AND COUNSELORS AT LAW

1826 WESTERN AVENUE  
ALBANY • NEW YORK • 12203

TEL: (518) 449-3125  
FAX: (518) 449-4798

MARY ELIZABETH SLEVIN  
MSLEVIN@SSP-LEGAL.COM

March 12, 2013

## VIA FEDERAL EXPRESS

Florida Secretary of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: RVDIRECT GROUP, INC. AS AMENDED TO RV ONE SUPERSTORES, INC.  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT  
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

Dear Clerk:

Enclosed for filing please find the above referenced Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida together with our check for filing fees in the amount of \$52.50 (representing filing fee, Certificate of State and Certified Copy). Also enclosed please find a certified copy of State of New York Certificate of Amendment, and Unanimous Written Consent of the Sole Director and Sole Shareholder of RVDIRECT Group, Inc. authorizing resolution of the Corporation.

Should you have any questions or need any further information please do not hesitate to contact me at (518) 449-3125.

Very Truly Yours,

STOCKLI SLEVIN & PETERS, LLP



Mary Elizabeth Slevin

MES/dlb

Enc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RVDIRECT GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Elizabeth Slevin

Name of Contact Person

Stockli Slevin & Peters LLP

Firm/Company

1826 Western Avenue

Address

Albany, NY 12203

City/State and Zip Code

mslevin@ssp-legal.com

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

For further information concerning this matter, please call:

Mary Elizabeth Slevin at (518) 449-3125

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. RVDirect Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. May 22, 2008

(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? March 1, 2013

5. RV One Superstores, 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.

n/a

(New duration)

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

n/a

(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.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DONALD J. STROLLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 13 PM 2:55

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on March 6, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

130301000

773

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**RVDIRECT GROUP, INC.**

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The name of the corporation is:

RVDIRECT GROUP, INC.

If the name of the corporation has been changed, the name under which it was formed is:

R.V. Rentals of Albany, Inc.

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:

January 14, 1985

**THIRD:** The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...* )

Paragraph First of the Certificate of Incorporation relating to  
the corporate name

is hereby amended to read in its entirety as follows:

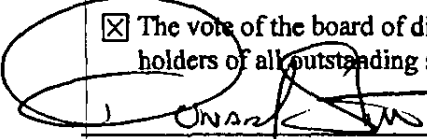
**FIRST:** The name of the corporation is RV One Superstores, Inc.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

**FOURTH:** The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
(Signature)

DONALD J. STROLLO

(Name of Signer)

PRESIDENT

(Title of Signer)

130301000

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

775

RVDIRECT GROUP, INC.

*(Insert Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name STOCKLI SLEVIN & PETERS LLP

Address 1826 Western Avenue

City, State and Zip Code Albany, NY 12203

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

*For Office Use Only*

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED

MAR -1 2013

TAX \$

BY: 

Alb.

865

RECEIVED  
2013 MAR -1 PM 2:10

**UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR AND  
SOLE SHAREHOLDER OF**

**RVDIRECT GROUP, INC.**

The undersigned, being the sole director and the sole shareholder, does hereby consent to the following resolutions pursuant to the provisions of §§602 and 805 of the Business Corporation Law:

**RESOLVED**, that there be a special meeting to review the needs of the Corporation for the immediate and long term future, and

**RESOLVED**, it was determined that it is in the best interests of the Corporation to amend the name of the Corporation to "RV One Superstores, Inc." to better recognize the business of the Corporation, and

**RESOLVED** that all necessary governmental filings should be completed in the States where the Corporation does business, including New York, Florida and Iowa, to amend the name of the Corporation as authorized herein, and

**RESOLVED**, that the following were appointed as officers of the Corporation:

President, Secretary  
And Treasurer:

Donald J Strollo

Vice President:

Mark J Strollo

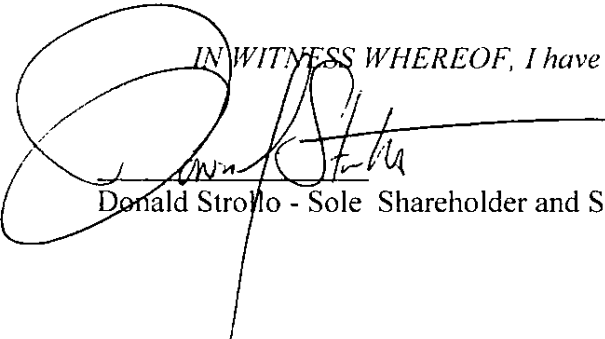
Chief Financial Officer:

Ralph M DiVietro

**FURTHER RESOLVED**, that each said officer of this Corporation is hereby authorized to do and perform all other acts and deeds that may be requisite or necessary to carry fully into effect the foregoing resolutions.

**RESOLVED FURTHER**, that the foregoing resolutions shall remain in full force and effect and may be relied upon.

*IN WITNESS WHEREOF, I have set my hand this 1st day of March, 2013.*



Donald Strollo - Sole Shareholder and Sole Director