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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2006

BRENDA YODER GOLD CROWN INC. 4507 N PALAFOX ST. PENSACOLA, FL 32526

SUBJECT: GOLD CROWN CAMPERS MANUFACTURING CO., INC.

Ref. Number: F96000000737

We have received your document for GOLD CROWN CAMPERS MANUFACTURING CO., INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 1485 245-6964.

Irené Albritton Document Specialist

Letter Number: 206A00035296

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Gold Crown Campers Manufacturing Co., Inc.
DOCUMENT NUMBER: F9600000737
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brenda Voder (Name of Contact Person)
Gold Crown, Inc. (Firm/Company)
4507 N. Palafox St. (Address)
Pensacola FL 32526 (City/State and Zip Code)
For further information concerning this matter, please call:
Brenda Voder at (850) 432-9335 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee Scrifficate of Status \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Of Status & Certificate Opy (Additional copy is enclosed)
Mailing Address: Amendment Section Street Address: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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) (Name of corporation as it appears on the records of the Department of State **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? 3\a8\a002 (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)

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

printed name of person signing)

STATE OF ALESCAMBIA CO TOERTIFY THIS GOOMENT WAS FILED & REGORDED ON

STATE OF ALABAMA DOMESTIC FOR-PROFIT CORPORATION

APR 16 10 51 AM '02

11.00

ARTICLES OF AMENDMENT

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PURSUANT to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

Article I The name of the corporation:

Gold Crown Campers Manufacturing Co., Inc.

Article II The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

The name of this corporation shall be **Gold Crown**, **Inc.** with the street address and mailing address of the initial principal office being 4507 N. Palafox Street, Pensacola, FL 32505.

- Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on March 27, 2002.
- Article IV The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500.
- Article V The number of shares voted for the amendment was 500 and the number of shares voted against such amendment was 0.

DATE: 3 . 28 . 0.2

Gold Crown Campers Manufacturing Co., Inc.

John Yoder

President