

H51649

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INDEPENDENCE RV SALES & SERVICE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENCE RV SALES & SERVICE, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Independence RV Sales & Service, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify, as of December 21, 2021, as follows:

1. The name of the Corporation is Independence RV Sales & Service, Inc.
2. The original Articles of Incorporation for the Corporation were filed on April 10, 1985 and assigned Document Number H51649.
3. The following amendment was adopted by the sole director and sole shareholder of the Corporation by written consent dated as of December 21, 2021, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholder represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article IV of the Articles of Incorporation is hereby amended in its entirety read as follows:

"ARTICLE IV - CAPITAL STOCK"

A. Classes of Common Stock. The total number of shares of Corporation that the Corporation is authorized to issue is twenty thousand (20,000) shares of common stock, of which ten thousand (10,000) are shares of Class A voting common stock, par value \$.01 per share, and ten thousand (10,000) are shares of Class B non-voting common stock, par value \$.01 per share.

B. Voting Rights. The holders of shares of Class A voting common stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation, including, but not limited to, the election of directors, and each record holder of such shares shall be entitled to one vote for each share held. The holders of shares of Class B non-voting common stock shall have no voting rights with respect to the Corporation. Except for the difference in voting rights, the shares of Class A voting common stock and the shares of Class B non-voting common stock shall be the same in all respects and shall have all of the same rights and entitlements.

C. Dividend Rights. Consistent with Section B of this Article IV, any dividends or other distributions of property by the Corporation shall be made to the shareholders pro rata in proportion to the number of shares held by each of

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such shareholders, whether such shares are shares of Class A voting common stock or shares of Class B non-voting common stock.

D. No Liquidation Preference Consistent with Section B of this Article IV, upon any liquidation, dissolution or winding up of the Corporation (either voluntary or involuntary), the assets of the Corporation available for distribution to its shareholders shall be distributed to the holders of the issued and outstanding shares (whether shares of Class A voting common stock or shares of Class B common stock), pro rata in proportion to the number of shares held by each of the Corporation's shareholders without any preference to the holders of either class of shares."

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation below of the date first written above.

**INDEPENDENCE RV SALES & SERVICE,
INC.**, a Florida corporation

By: William R. Jordan
William R. Jordan, President

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