

# N05002

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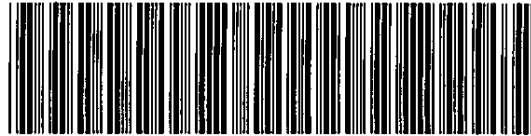
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**April 16, 2007**

**Reply To:  
West Palm Beach  
Peter C. Mollengarden, Esq.  
Direct dial: (561) 820-2872  
PMollengarden@becker-poliakoff.com**

**CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301**

**RE: Big "O" RV Park Association, Inc.**

**Dear Sir/Madam:**

Enclosed herein please find an **original** and **one copy** of a Certificate of Amendment to the Articles of Incorporation of **Big "O" RV Park Association, Inc.**, as well as a check in the amount of **\$43.75** to cover the cost of filing same and return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

**PETER C. MOLLENGARDEN**  
For the Firm

PCM/tr  
Enclosures

**FLORIDA OFFICES  
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*\* by appointment only*

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BIG "O" RV PARK ASSOCIATION, INC.

The undersigned officers of Big "O" RV Park Association, Inc. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership at a duly called and noticed meeting of the members held February 10, 2007. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**AMENDMENTS TO THE  
ARTICLES OF INCORPORATION FOR  
BIG "O" RV PARK ASSOCIATION, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~",  
unaffected text indicated by "...")

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**ARTICLE IX  
Amendments**

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

\* \* \*

9.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approval must be by either:

a. ~~by not less than 65% of the entire membership of the board of directors and by not less than 65% 2/3 of the votes of the entire membership of the Association, present at a meeting in which a quorum is established in person or by proxy; or~~

b. ~~by not less than 70% of the votes of the entire membership of the Association.~~

WITNESS my signature hereto this 11 day of APRIL, 2007,  
at Okeechobee County, Florida.

BIG "O" RV PARK ASSOCIATION, INC.

Witness  
(LINDA) J. BALLAN

BY: [Signature] (SEAL)  
President

Witness  
Bonita J. Breward

ATTEST: [Signature] (SEAL)  
Secretary

[Notary page to follow]

STATE OF FLORIDA :

COUNTY OF OKEECHOBEE :

The foregoing instrument was acknowledged before me this 11 day of APRIL, 2007, by KEN CAMPDELL and B. GAWLE, as PRESIDENT and SECRETARY, respectively, of Big "O" RV Park Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced \_\_\_\_\_ as identification and did take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

Effie S. Hetling (Signature)  
Effie S. Hetling (Print Name)  
Notary Public, State of Florida at Large

WPB\_DB: 314988\_1

