

SEP-13-02
Division of Corporations

N 97000001537

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BASIC AMENDMENT

RV HOLDING CO., INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

09/13/02 Dc

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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RV Holding Co., Inc.
(present name)

N97000001537

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

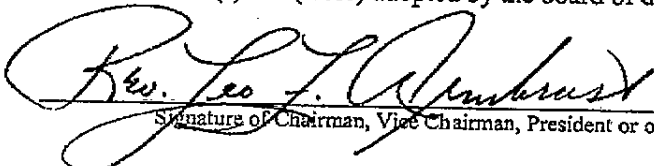
Article VI is hereby deleted and replaced with the following:

The corporation shall have no less than three (3) directors. The number of directors herein provided for may be changed pursuant to Florida Statutes by a bylaw duly adopted by the Board of Directors. Directors shall be elected annually by a majority vote in accordance with the bylaws of the corporation.

SECOND: The date of adoption of the amendment(s) was: September 9, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Rev. Leo F. Armbrust

Typed or printed name

President

Title

September 13, 2002

Date

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