

P03000094466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

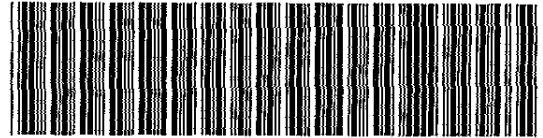
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Amended

03/24/06--01011--012 **35.00

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06 MAR 24 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAR 24 AM 10:31
FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
3/24/06

Charter Number Only

3/23 Michelle

Dunkley & Associates Rd
 Requestor's Name
 14100 Palmetto Fountage #
 Address
 Miami Lakes Fl 33016 201
 City State ZIP Phone
 (305) 821-6232 A

VALIDATION ONLY

CORPORATION(S) NAME

Americas Best Cruising Motorhomes, & R.V.'s Inc.
 # P03000094466

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
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Document
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Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

Americas Best Cruising Motorhomes, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000094466

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 PM 1:39

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - The officers of the Corporation are as follows:

- Miguel A. Perez, President

13771 N.W. 19th Ave

Opalocka, FL 33054

- Miguel F. Perez, Vice President

13771 N.W. 19th Ave

Opalocka, FL 33054

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/22/06

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

Miguel A. Perez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Miguel A. Perez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35