

P04000081995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

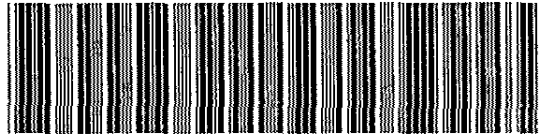
(Business Entity Name)

(Document Number)

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RECEIVED  
04 JUN 17 AM 8:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JUN 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Coullie JUN 17 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 749827 7434476
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

ORDER DATE : June 15, 2004
ORDER TIME : 4:28 PM
ORDER NO. : 749827-005
CUSTOMER NO: 7434476
CUSTOMER: Mr. Lori Zuccola
Mr. Lori A. Zuccola
7 Kimberly Road
Kingston, NH 03848

DOMESTIC AMENDMENT FILING

NAME: LAKE CITY KOA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914
EXAMINER'S INITIALS:

Articles of Amendment to  
Articles of Incorporation of

LAKE CITY KOA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000081995

(Document number of corporation, if known)

FILED  
04 JUN 17 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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):**

LAKE CITY CAMPGROUND, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

The reason for the name change is that we were not aware that the name KOA is a registered trademark & we were not allowed to use that in our name. So we would like to request a name change

(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: 5-27-04

Effective date, if applicable: June 10, 2004  
(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.

Signed this 8 day of June, 2004

Signature Lori A. Zuccola  
(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)

LORI A. ZUCCOLA  
(Typed or printed name of person signing)

President  
(Title of person signing)