

P08000025417

(Requestor's Name)

Howard Raney
Consignment RV
8791 Ulmerton Rd
Largo FL 33771

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

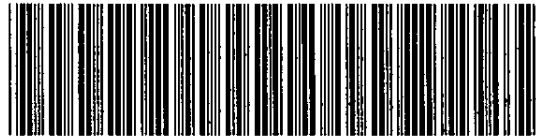
(Document Number)

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000135405390

09/09/08--01024--003 **43.75

Amend

FILED

08 OCT 13 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Robert Roberts OCT 13 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2008

^R
HOWARD KANEY
CONSIGNMENT RV
8791 ULMERTON RD
LARGO, FL 33771

SUBJECT: CONSIGNMENT RV INC.
Ref. Number: P08000025417

We have received your document for CONSIGNMENT RV INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You have three boxes checked. Please check only one box.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00051579

RECEIVED
2008 OCT 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 OCT 13 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofCONSIGNMENT RV INC.

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

PO8000025417

(Document number of corporation (if known))

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)**

OFFICER/DIRECTOR DETAIL -NONE CURRENTLY LISTEDAMEND. OFFICER/DIRECTOR DETAIL
TO -PRESIDENT/SECRETARYHOWARD RANEY8791 ULMERTON RDLARGO, FL 33771

(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)

N/A

(continued)

The date of each amendment(s) adoption: 9 - 2 - 2008Effective date if applicable: 9 - 2 - 2008
(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 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

(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)

HOWARD RANEY

(Typed or printed name of person signing)

President, Secretary

(Title of person signing)

FILING FEE: \$35