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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buckville Campgroud, Inc

DOCUMENT NUMBER: P08000069002

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J Hartman

Name of Contact Person

Hartman and Hartman CPAs PA

Firm/ Company

14475 University Cove Place

Address

Tampa, FL 33613

City/ State and Zip Code

petehart2@hartmancpas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Hartman

Name of Contact Person

at (813)

977-8600
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address


Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUCKVILLE CAMPGROUD, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **Buckville Campground, Inc.**
- SECOND:** The date of adoption of this amendment is 30 August 2010.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FORTH:** The amendment shall be effective upon filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this day 30 August 2010


Donald Ferguson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA