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Amend
@ 5/7/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lazy Days South, Inc.

DOCUMENT NUMBER: P09000050712

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

Please return all correspondence concerning this matter to the following:

Nancy Yankow, Esq

Name of Contact Person

Nancy Kram Yankow PA

Firm/ Company

91831 Overseas Hwy # 3

Address

Tavernier, Florida 33070

City/ State and Zip Code

nkyankow@gmail.com

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

For further information concerning this matter, please call:

Nancy Yankow Esq

Name of Contact Person

at (305) 852-8811

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2014

NANCY YANKOW, ESQ.
NANCY KRAM YANKOW, PA
91831 OVERSEAS HWY #3
TAVERNIER, FL 33070

SUBJECT: LAZY DAYS SOUTH INC.
Ref. Number: P09000050712

We have received your document for LAZY DAYS SOUTH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can list only 1(one) mailing address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00007536

RECEIVED
APR 11 11:08 AM '14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAZY DAYS SOUTH, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE II is amended as follows:

The Principal Place of business address: 1021 11th Street, O/S, Marathon, Florida 33050.

The Mailing Addresses for the corporation are: 228 King Avenue, Key Largo, Florida 33037.

SECOND: Amendment adopted: ARTICLE V is amended as follows:

Name and Street address of registered agent is:

MICHELLE LEDESMA

2 DRURY DRIVE

KEY LARGO, FLORIDA 33037

THIRD: Amendment adopted: ARTICLE III is amended as follows:

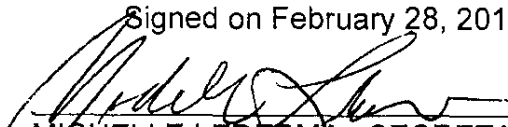
The purpose for which this corporation is organized is: TO ENGAGE IN THE RESTAURANT BUSINESS, UNDERTAKING ALL ACTIONS NECESSARY FOR THE CONDUCT OF SUCH A BUSINESS, AS WELL AS ANY OTHER LAWFUL ENTERPRISE APPROVED BY UNANIMOUS VOTE OF THE CORPORATION'S SHAREHOLDERS.

FOURTH: Adoption of Amendment:

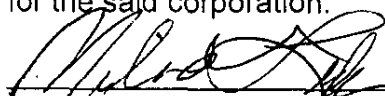
The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

THESE FOUR AMENDMENTS WERE ADOPTED ON FEBRUARY 26, 2014.

Signed on February 28, 2014.


MICHELLE LEDESMA, SECRETARY

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.


MICHELLE LEDESMA, REGISTERED AGENT

FILED
14 MAY -6 PM 8:13
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA