

P09000056144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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AUG - 4 2009

TIMOTHY J. SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN*
CHARLES J. STAFFORD
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

July 28, 2009

VIA FEDERAL EXPRESS

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

Re: Personal RV Care Sales & Service, Inc.

Gentlemen:

Enclosed please find the original of the Articles of Amendment of the above referenced corporation, together with a check in the amount of \$35.00 to cover the cost of filing. Please file these Articles at your earliest convenience.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.


Timothy J. Sloan

TJS/mf
Encl.

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: PERSONAL RV CARE, SALES & SERVICE, INC.

DOCUMENT NUMBER: P09000056144

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

Please return all correspondence concerning this matter to the following:

TIMOTHY J. SLOAN
N.Y.U. Graduate Program

Name of Contact Person

TIMOTHY J. SLOAN, P.A.

Firm/ Company

427 MCKENZIE AVENUE

Address

PANAMA CITY, FL 32401

City/ State and Zip Code

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

For further information concerning this matter, please call:

Timothy J. Sloan at (850) 769-2501
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

Personal RV Care, Sales & Service, Inc.

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

P09000056144

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4102 Harry Wells Road

Southport, FL 32409

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4102 Harry Wells Road

Southport, FL 32409

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Richard M. Blackburn	4102 HARRY WELLS ROAD SOUTHPORT, FL 32409	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Denise M. Arnold	3464 QUAIL RIDGE ROAD CHIPLEY, FL 32428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	James N. Arnold	3464 QUAIL RIDGE ROAD CHIPLEY, FL 32428	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)**

**F. If an amendment provides for an 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)**

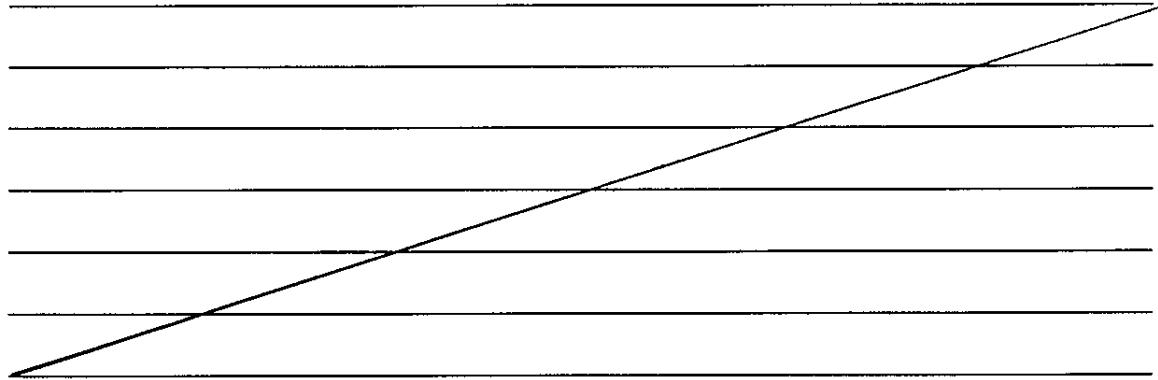
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Richard M. Blackburn	4102 HARRY WELLS ROAD SOUTHPORT, FL 32409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/S/T	Dana M. Blackburn	4102 HARRY WELLS ROAD SOUTHPORT, FL 32409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

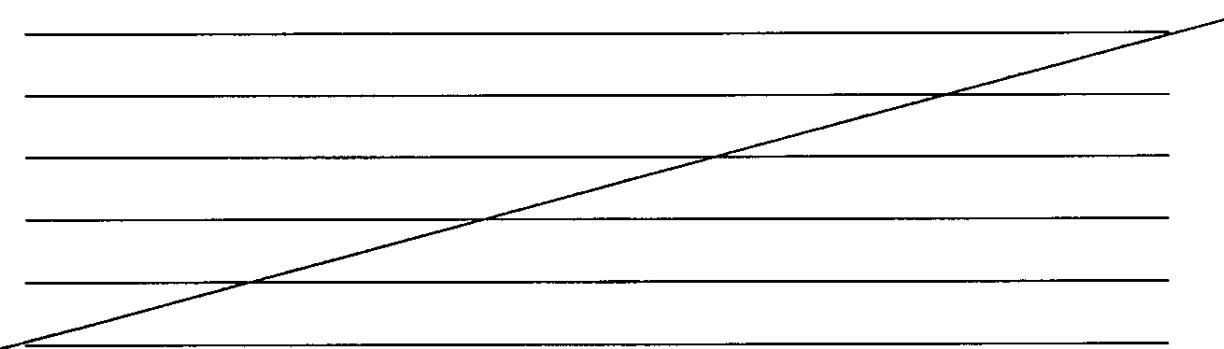
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)



F. If an amendment provides for an 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)



The date of each amendment(s) adoption: July 3, 2009
(date of adoption is required)

Effective date if applicable: July 3, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated July 3, 2009

Signature Dana M. Blackburn

(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)

Dana M. Blackburn

(Typed or printed name of person signing)

Vice President/Secretary/Treasurer

(Title of person signing)