

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ZSAMPER'S CAMPERS INC.

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December 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ZSAMPER'S CAMPERS INC. 7757 NW 189 ST MIAMI, FL 33015US

SUBJECT: ZSAMPER'S CAMPERS INC.

REF: P10000097053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: E10000272511 Letter Number: 010A00029394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3052201440

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

<u>Zsamper's</u>

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Todd Zsamper Add: Lydell Brown (P)

change mailing, R.A., & Officer address to

1401 NW 103 St Unit 140 Miami FL 33167

New Registered Agent

Lydell Brown

1401 NW 103 St Unit 140

Miami FL 33167 SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption:	12	20	10	
FOURTH: Adoption of Amendment(s) (check one)	7			
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
☐ The amendment(s) was/were approved by the shareholders through voting groups.				
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):				
"The number of votes cast for the amendment(s) was/were sufficient for approval by				
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 20 day of December, 20 10.				
Signature Lydell Brown				
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)				
OR (By a director if adopted by the directors) OR				
(By an incorporator if adopted by the inc	orporato	rs)		
Lycell Br Typed or printed name	ρu	<u> </u>		
Presiden +				

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.