

P12000073409

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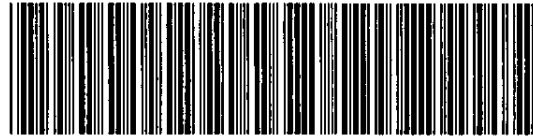
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C. MUSTAIN

LAW OFFICES
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
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November 8, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

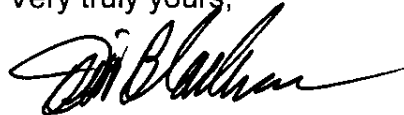
Re: Ameri-RV/Boat & Mini Storage, Inc. (Doc. #P12000073409)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosures

c: Dr. Curt Geisler

VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

DENNIS BLACKBURN
5150 BELFORT RD., SOUTH
JACKSONVILLE, FL 32256

SUBJECT: AMERI-RV/BOAT & MINI STORAGE INC.
Ref. Number: P12000073409

We have received your document for AMERI-RV/BOAT & MINI STORAGE 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 212A00027391

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
AMERI-RV/BOAT & MINI STORAGE INC.
DOCUMENT NUMBER: P12000073409**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, this Florida corporation adopts the following Amended and Restated Articles of Incorporation:

- A. The name of this Corporation is **AMERI-RV/BOAT & MINI STORAGE INC.**
- B. The Articles of Incorporation of this Corporation are amended and restated their entirety to read as follows:

"ARTICLE I-NAME

The name of this Corporation is **AMERI-RV/BOAT & MINI STORAGE, INC.**

ARTICLE II-PRINCIPAL OFFICE

The street and mailing addresses of the principal place of business are 100 Executive Way, Suite 214, Ponte Vedra Beach, Florida 32082.

ARTICLE III-CAPITAL STOCK

The total number of shares of capital stock which the Corporation is authorized to issue is fifty million (50,000,000), \$.001 par value.

1. **COMMON STOCK.** The aggregate number of shares of common stock that the Corporation has authority to issue is thirty-seven million, five hundred thousand (37,500,000) shares, \$.001 par value, which shall be voting common stock and all of the same class and the same series, and all having equal rights and preferences in all matters. These shares are designated as the Corporation's "Common Stock."

2. **PREFERRED STOCK.** The aggregate number of shares of preferred stock that the Corporation has authority to issue is twelve million, five hundred thousand (12,500,000) shares, \$.001 par value. These shares are designated as the Corporation's "Preferred Stock." The Corporation's Board of Directors shall have the authority to determine the series and class of any preferred Stock issued upon such terms and conditions as determined by the Board of Directors pursuant to a Certificate of Designation.

ARTICLE IV- REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are: Devcon Group, LLC,
100 Executive Way, Suite 214, Ponte Vedra Beach, Florida 32082.

ARTICLE V-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-DIRECTORS

The name and address of the directors are:

Curt M. Geisler, PhD.
13807 Ibis Point Blvd.
Jacksonville, FL 32224

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law."

This amendment and restatement of the Articles of Incorporation of this Corporation was approved by the sole shareholder of this Corporation on November 7, 2012.

IN WITNESS WHEREOF, AMERI-RV/BOAT & MINI STORAGE, INC. has caused these Articles of Amendment and Restatement to be signed in its name by its President this 7 day of November, 2012.


Curt M. Geisler, PhD., President