P24000023351

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phon	e #)
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(Do	cument Number)	
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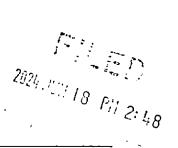


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: PLANET RV	INC			
DOCUMENT NUMBE	R: P24000023351	I			
The enclosed Articles of	Amendment and fee are sul	bmitted for filing			
Please return all correspo	ondence concerning this mat	tter to the followi	ng:		
		Sonia B	Becerra		
_		Name of Cont	act Person		
	Swyft Filings				
_		Firm/ Cor			
	3 Greenway Plaza #1320				
_		Addre			
	F	louston, TX	77046		
-		City/ State and	l Zip Code		
	info@	legalcorps	olution	c com	
_	E-mail address: (to be us				
	2 11011 000101111 (11 11 11 11			<i></i>	
For further information of	oncerning this matter, pleas	se call:			
Soni	a Becerra	at f	877	777-0450	
· Name of	Contact Person		Area Code	& Daytime Telephone Number	
Enclosed is a check for the	ne following amount made p	payable to the Fk	orida Depart	ment of State:	
X \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Cop (Additional co- enclosed)	- oy	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	g Address		Street A		
Amendment Section Division of Corporations				ent Section of Corporations	
	ох 6327			are of Tallahassee	
	issee, FL 32314			Monroe Street, Suite 810	
	•			see, FL 32303	

Articles of Amendment to Articles of Incorporation of



PLANE	T RV INC
(Name of Corporation as currently	filed with the Florida Dept. of State)
P24000	023351
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	1820 NW 21 St
	POMPANO BEACH, FL 33069
C. Enter new mailing address, if applicable:	4000 NNA 04 04
(Mailing address MAY BE A POST OFFICE BOX)	1820 NW 21 St
	POMPANO BEACH, FL 33069
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	
Name of New Registered Agent	-
(Florida stre	ei address)
New Registered Office Address:	, Florida
ϵ	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
X Signature of New Pe	gistered Agent, if changing
•	gwerea agem, y chunging
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

,	X_Change	<u>PT</u>	John Doe	
2	<u>X</u> Remove	<u>v</u>	Mike Jones	
	X Add	<u>sy</u>	Sally Smith	
	ype of Action Check One)	Title	Name	<u>Addres</u> s
1)) Change	DIR	GIGI STETLER	451 SW 12 AVE
	Add			POMPANO BEACH, FL 33069
	X Remove			
2)	Change	Р	GIGI STETLER	451 SW 12 AVE
	Add			POMPANO BEACH, FL 33069
3	X Remove Change	TRE	JARRYD STETLER	451 SW 12 AVE
	Add			POMPANO BEACH, FL 33069
	X Remove			
4)	Change	SEC	GIGI STETLER	451 SW 12 AVE
	Add			POMPANO BEACH, FL 33069
	X Remove			
5,	Change	VP	JARRYD STETLER	451 SW 12 AVE
	Add			POMPANO BEACH, FL 33069
	X Remove			
6,) Change	DIR	GIGI STETLER	1820 NW 21 St
	X Add			POMPANO BEACH, FL 33069
	Remove			

744. D. CICI	nal sheets, if necessary). (Be specific)	nge(s) here:	
Add: P. GIGI	STETLER: 1820 NW 21 St, POMP	PANO BEACH, FL 33069	
Add: TRE: JA	RRYD STETLER: 1820 NW 21 St,	POMPANO BEACH, FL 33069	
Add: SEC: G	IGI STETLER: 1820 NW 21 St, PC	OMPANO BEACH, FL 33069	
Add: VP: JAI	RRYD STETLER: 1820 NW 21 St,	POMPANO BEACH, FL 33069	
provisions fo	ent provides for an exchange, reclassif r implementing the amendment if not a plicable, indicate N/A)		·cs.
	· · · · ·		· · · · · · · · · · · · · · · · · · ·
		, , , , , , , , , , , , , , , , , , , ,	
		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption:	5/30/2024	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of	of meet the applicable statutory filing requirements, this State's records.	s date will not be listed as the
Adoption of Amendment(s) (CH	ECK ONE)	
The amendment(s) was/were adopted by the in action was not required.	incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment approval.	ent(s)
	e sharcholders through voting groups. The following state group entitled to vote separately on the amendment(s):	lement
"The number of votes east for the amen	dment(s) was/were sufficient for approval	
by G.G. Sleft.	el "	
(voti	ing group)	
Dated 6 3	4	
Signature	Sr-V	
	dent or other officer - If directors or officers have not be reporator - if in the hands of a receiver, trustee, or other of	
appointed fiduciary		Jourt
(GIGI STETLER	
	Typed or printed name of person signing)	
	President	
	Title of person signing)	