

P94000027600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

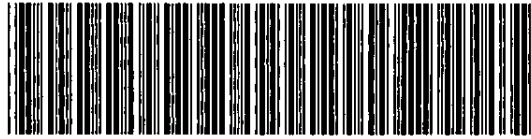
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400241398484

11/07/12--01019--019 **280.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV - 7 PM 12: 38

FILED

*Amended
of
11-8-12*

WILLIAMS & COULSON
ATTORNEYS AT LAW

ONE GATEWAY CENTER
420 FORT DUQUESNE BOULEVARD • 16th FLOOR
PITTSBURGH, PA 15222

(412) 454-0200 • FAX: (412) 281-6622

Tracey L. Maier
(412) 454-0236
tmaier@williamscoulson.com

November 6, 2012

VIA FEDERAL EXPRESS

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

Re: Articles of Amendment

Dear Sir or Madam:

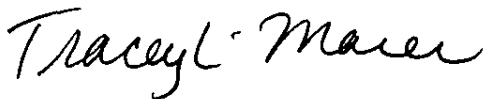
I have enclosed, for filing, Articles of Amendment for the following corporations:

1. Charlemagne Communications Corp.
2. Charlemagne South, Inc.
3. Cranpa South, Inc.
4. Resource Properties Rights, Inc.
5. Rhog, Inc.
6. Southern Comfort RV Resort, Inc.
7. Tiki Supreme, Inc.
8. Vanjr Corporation

I have enclosed a check in the amount of \$280, the cost of filing these Articles of Amendment.

Thank you for your assistance.

Very truly yours,



Tracey L. Maier
TLM/mdw
Enclosures

{WCS92287.1 }

WILLIAMS COULSON JOHNSON LLOYD PARKER & TEDESCO, LLC

IRS CIRCULAR 230 TAX ADVICE DISCLAIMER: Any federal tax advice contained in this communication (including attachments or enclosures) is not intended or written to be used, and it cannot be used, for the purpose of (1) avoiding any penalty that may be imposed by the Internal Revenue Service or (2) promoting, marketing or recommending any transaction or matter.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlemagne Communications Corp.

DOCUMENT NUMBER: P94000027606

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

Please return all correspondence concerning this matter to the following:

Tracey L. Maier, Esq.

Name of Contact Person

Williams Coulson

Firm/ Company

420 Ft. Duquesne Blvd., 16th Fl

Address

Pittsburgh, PA 15222

City/ State and Zip Code

tmaier@williamscoulson.com

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

For further information concerning this matter, please call:

Tracey L. Maier, Esq.

Name of Contact Person

at (412) 454-0236

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

FILED

2012 NOV -7 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Charlemagne Communications Corp.

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

P94000027606

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office 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)

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Exhibit A
to the Articles of Amendment of the
Charlemagne Communications Corp.

Article 6 of the Articles of Incorporation of Charlemagne Communications Corp. is hereby amended as follows:

The corporation is organized on a stock share basis. The aggregate number of shares, classes of shares and par value of shares which the corporation shall have authority to issue shall be as follows:

Number, Class and Par Value of Shares:

- (a) 1 share of Voting Common Stock, no par value per share, and
- (b) 99 shares of Nonvoting Common Stock, no par value per share.

The voting powers of the stockholders shall be vested exclusively in the holders of the Voting Common Stock. For all other purposes, including without limitation, sharing in surplus by way of dividends and distributions in the event of liquidation or dissolution of the corporation, the rights of Voting Common Stock and Nonvoting Common Stock shall be identical.

The date of each amendment(s) adoption: 10.26.12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

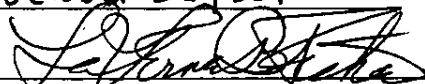
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 October 26, 2012
Signature 

(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)

LaVerne B. Fisher
(Typed or printed name of person signing)

President
(Title of person signing)