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14 KAR ILL AH 9: 30 SECRETARY OF MISSIES TALLAHASSEE, FLORIDS

MAR 17 2014 C. CARROTHERS



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CAMPER</u>	(ILLAGE OF (AKE WALES, INL			
DOCUMENT NUMBER: P 9400	0076478			
The enclosed Articles of Amendment and fee are subm	itted for filing.			
Please return all correspondence concerning this matter	to the following:			
	2			
KARL R	Name of Contact Person			
PAMPER VILLAGE	Name of Contact Person OF CAKEWALES, Jul. Firm/ Company			
	Firm/ Company			
190-5	7H 6T.			
EAGLE LAKE	= IFL 33839			
NO MODESTOAUTOKA	City/ State and Zip Code			
SPACE - MODESTO AUTO	KARIY @ AOL.COM			
City/ State and Zip Code MODESTOAUTOKATHY SPACE - MODESTO AUTO KAPHY @ AOL. COM E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please cail:				
KARL REMSGAR	at (<u>863</u>) <u>678</u> . 8295 Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made pay	able to the Florida Department of State:			
\$35 Filing Fee \$\text{Certificate of Status}\$	Status Certified Copy Certified Co			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation of

^	01 14 MAR 14 AM 9: 36
Camper Village of	
(Name of Corporation as currently filed with t	the Florida Dept. of State) JALLAHASSEE, FLORIDA
8540000010478	, FLORIDA
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," word "chartered," "professional association," or the abbreviati B. Enter new principal office address, if applicable:	or "Co". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
•	
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office add	iress:
Name of New Registered Agent	
(Florid	du street address)
New Registered Office Address:	, Florida
((City) (Zip Code)
New Registered Agent's Signature, if changing Registered A	conti
I hereby accept the appointment as registered agent. I am fami	
Signature of New Registe	rred 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: X Change	PT	John D	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	P	_	KARL LIREMSGAR	P.O. BOX 399
Add Remove				ALTURASE 3382U
2) Change	0	_	WESLEY J. MALLETA	75 ALACHVA DR WINTERHAUEN, FC 33884
Remove 3) Change Add	5	<u>.</u>	KIM STANLEY	ZZ8 BABSON DR. BABSON PARK FC 33827
Remove 4) Change	<u>v</u> ≤		KATHY MALIETTE.	75 ALACHUA DR. WINTERHAVEN EL 3388
Add Remove				WINTERHAVEN FL 3388
5) Change		_		
Remove				
6) Change				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
47.1	
11	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
. (if not appreciote, material time)	
-	

The date of each amendment(s) adoption:	MARCH 10, 2014	, if other than the
date this document was signed.	,	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHE	CCK ONE)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	nareholders. The number of votes cast for the amendment(s) proval.	
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
	ment(s) was/were sufficient for approval	
by	ng group)	
(votin	ng group)	
The amendment(s) was/were adopted by the beaction was not required.	oard of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the in action was not required.	corporators without shareholder action and shareholder	
Dated MARCH 10	2014	
Signature Wesley	9, Wallats and or other officer – if directors or officers have not been	
	for other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary b		
<i>W</i>	ESLEY J. MALLETTE (Typed or printed name of person signing)	_
	(Typed or printed name of person signing)	
	REGISTERED AGENT	
	(Title of person signing)	

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SECRE LANGE FLORIDA
TALLAHASSEE, FLORIDA