

P96000102565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 16 PM 3:20

(Manufacturer's Name)

4532 SW 37 AVE
FT. LAUD., FL 33312

(Address)

(City/State/Zip/Phone #)

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☐

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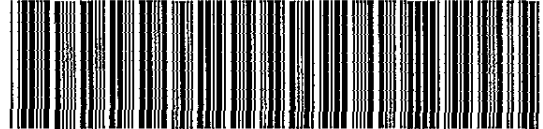
(Business Entity Name)

(Document Number)

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V SHEPARD JUN 19 2003

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 16 PM 3:20

HAUL & INSTALL, INC.

(present name)
P96000102565

(Document Number of Corporation (If known))

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)*


BE IT RESOLVED:

WHEREAS; it is necessary and desirous to ensure the continued existence of the above named corporation by changing the name of the corporation;

AND WHEREAS; the existing name of the corporation, HAUL & INSTALL, INC., is inappropriate to the conduct of business proposed in the recreational vehicle real estate field;

IT IS HEREBY RESOLVED, that ARTICLE I - CORPORATION NAME of this corporation's ARTICLES OF INCORPORATION , Document number P96000102565, be amended to read, RV REAL ESTATE CORPORATION .

THE FOREGOING resolution was adopted this tenth day of June, 2003.



President

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:

THIRD: The date of each amendment's adoption: 6/10/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 12TH day of JUNE, 2003.

Signature

John Coons PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
JOHN COONS OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)