

P97000004111

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECO Camps of America, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/11
Jon
Name
change
C.C.
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97 DEC 11 AM 10:09
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ECO CAMPS OF AMERICA, INC.

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Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **ECO CAMPS OF AMERICA, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is **ECO CAMPS OF AMERICA, INC.**

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is **EcoLodge USA, Inc.**"

THIRD: The foregoing amendment was adopted by the Sole Incorporator of the Corporation, in accordance with Sections 607.1005 and 607.1006 of the Florida Statutes on December 10, 1997. No Shareholder approval is required.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 10th day of December, 1997.


Ronald Albert, Jr.
Sole Incorporator