

P99000086394

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- RV WORLD OF FLORIDA, INC.

2-

3-

4-

NAME
99 OCT 27 PM 4:20
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

800003023968--7
-10/25/99--01100--023
*****35.00 *****35.00

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

OR
10/27/99
Examiner's Initials

RECEIVED
99 OCT 25 PM 1:25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE MAIL

*00789, 00721, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

Attorney's Title
660 E. Jefferson St.
Tallahassee, FL 32301

SUBJECT: FLORIDA RV, INC.
Ref. Number: P99000086394

We have received your document for FLORIDA RV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please state the date of adoption or include the written consent referred to in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00051234

RECEIVED
99 OCT 27 PM 1:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA RV, INC.

FILED
99 OCT 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article of the Articles of Incorporation of ~~FLORIDA RV, INC.~~
amended to read as follows:

ARTICLE I:

The name of this corporation is **WORLDWIDE RV, INC.**

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8th day of October, 1999.

Fred S. Hassan
FRED S. HASSAN, President

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRED S. HASSAN, President, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 8th day of October, 1999.

Mary Jo Thomas
Notary Public



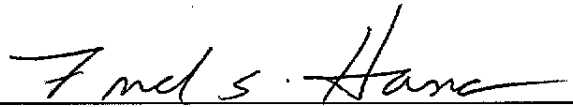
MARY JO THOMAS
Notary Public, State of Florida
My Comm. Exp. Mar. 18, 2002
Comm. No. CC 725863

CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
RV WORLD OF FLORIDA, INC.

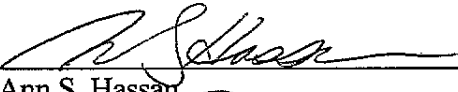
We, the undersigned, being all of the Shareholders of FLORIDA RV, INC., do hereby consent to the Amendment of the Articles of Incorporation of FLORIDA RV, INC., whereby ARTICLE I is amended so as to change the name of the corporation to WORLDWIDE RV, INC.

Dated this 8th day of October, 1999.

Shareholders:


Fred S. Hassan


Salem F. Hassan


Ann S. Hassan


Tracy A. Hassan