

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

FOUR SEASONS R.V., INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated \_\_\_\_\_

Sator Cenara SECRETARY OF STATE

Corporation Clerk

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783 JUN 9 AN 9 23 ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FOUR SEASONS R.V., INSTATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is FOUR SEASONS R.V., INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholder of the corporation on April 25, 1983, in the manner prescribed by the Idaho Business Corporation Act:

> RESOLVED, that Article Fourth of the Articles of Incorporation of this corporation be amended to read as follows:

## "ARTICLE FOURTH

The aggregate number of shares which the corporation has the authority to issue is 100,000 shares of common stock, all of one class, at par value of \$1.00 each."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,000; the number of shares entitled to vote thereon was 5,000; the number of shares which voted in favor of such amendment was 5,000; no shares voted against such amendment.

DATED: April 25, 1983.

FOUR SEASONS R.V., INC.

By LEWIS D. PEARSON, President

ATTEST:

etary MARK D LURIE ASSU

STATE OF IDAHO ) ) ss. COUNTY OF ADA )

LEWIS D. PEARSON and MARK D. LURIE, being first duly sworn, on oath depose and say:

They are the president and secretary, respectively, of FOUR SEASONS R.V., INC.; they executed the foregoing Articles of Amendment on behalf of said corporation, and were duly authorized to do so by unanimous vote of the shareholder of said corporation.

PEARSON LÉWIS D.

LURIE

SUBSCRIBED AND SWORN to before me this  $\frac{4^{4}h}{4^{4}}$  day of April, 1983.

Notary Public/for Idaho,

Residing at Boise, Idaho.