

F08000004216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

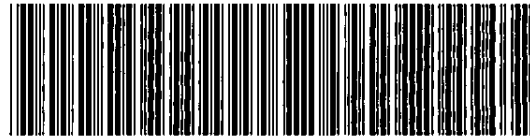
(Business Entity Name)

(Document Number)

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03/18/11
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2010

GENIE NISLEY
THOR MOTOR COACH, INC.
P. O. BOX 2888
ELKHART, IN 46515

SUBJECT: FOUR WINDS INTERNATIONAL CORPORATION
Ref. Number: F08000004216

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 410A00030238

RECEIVED
11 FEB 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 11, 2011

Ms. Darlene Connell
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Thor Motor Coach, Inc. f/k/a Four Winds International Corporation
Your Ref. Number F08000004216

Dear Ms. Connell:

Pursuant to your Letter Number 410A00030238, we are resubmitting for filing the enclosed Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida together with a Certificate of Good Standing issued by the State of Delaware, the State within which Thor Motor Coach, Inc. is incorporated, dated not more than 90 days prior to delivery of the enclosed Application. Our Company check in the sum of \$43.75 has already been submitted for the required filing fee.

Please return the filed document to the address provided on the enclosed Cover Letter included with our documents.

Thank you.

Sincerely yours,

Genie A. Nisley

Paralegal

Direct Line (574) 584-3602

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Four Winds International Corporation
Name of Corporation

DOCUMENT NUMBER: F08000004216

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Genie Nisley
Name of Contact Person

Thor Motor Coach, Inc.
Firm/Company

P.O. Box 2888
Address

Elkhart, IN 46515
City/State and Zip Code

jmcowell@TMCRV.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Genie Nisley at (574) 584-3602
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000004216

(Document number of corporation (if known))

1. Four Winds International Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 9/26/2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/07/10

5. Thor Motor Coach, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A


(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bill Fenech

(Typed or printed name of person signing)

President

(Title of person signing)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOUR WINDS INTERNATIONAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THOR MOTOR COACH, INC.", THE SEVENTH DAY OF SEPTEMBER, A.D. 2010, AT 12:30 O'CLOCK P.M.



2297202 8320

110241462

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8592388

DATE: 03-01-11