

11/21/2013 10:28:56 From: To: 8506176380

Division of Corporations

F09000002665 (1/5)
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RE-SUBMIT

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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13 NOV 21 PM 2:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLEETWOOD RV, INC.**

Certificate of Status	0
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Page Count	045
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Corporate Filing Menu

Help

11-22-13

Dx



November 21, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLEETWOOD RV, INC.
POB 31
DECATUR, IN 46733

SUBJECT: FLEETWOOD RV, INC.
REF: F09000002665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORRECT DATE THE CHANGE WAS EFFECTED IN THE STATE OF DELAWARE SHOULD BE 10-23-13 IN SECTION #4 OF THE APPLICATION.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E13000256717
Letter Number: 113A00026909

RE-SUBMIT

Please retain original filing
date of submission 11/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fleetwood RV, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000002665

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK HEITKAMP

Name of Contact Person

ALLIED RECREATION GROUP

Firm/Company

1031 US 224 EAST

Address

DECATUR IN 46733

City/State and Zip Code

MARK.HEITKAMP@FLEETWOODRV.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK HEITKAMP

Name of Contact Person

at (260) 728-3058

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, P.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000002665

(Document number of corporation (if known))

1. Fleetwood RV, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/02/2009

(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? 10/23/2013

5. Allied Recreation Group, 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)

(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.

(New duration)

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

(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)

LANCE RANDOLPH
(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER
(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 "FLEETWOOD RV, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALLIED RECREATION GROUP, INC.", THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2013, AT 11:22 O'CLOCK A.M.

4694406 8320

131296395

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0885849

DATE: 11-12-13