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COVER LETTER

TO:	Amendment S Division of C	section orporations	
SUBJ	ECT:	FH Name o	Holding, Inc.
		Name of	of Corporation
DOC	UMENT NUM	BER:	F09000004496
The en	nclosed Amend	ment and fee are submi	tted for filing.
Please	e return all corre	espondence concerning	this matter to the following:
		James P. Glew	
	Nan	ne of Contact Person	
	Flee	etwood Homes, Inc. Firm/Company	
		Timi/Company	
	1001 /	N Central Ave Ste 800 Address	0
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<u>, , , , , , , , , , , , , , , , , , , </u>	. P	noenix, AZ 85004	·
	Çi.	noenix, AZ 85004 y/State and Zip Code	
			• •
E	E-mail address: (t	jimg@cavco.com to be used for future annu-	al report notification)
For fu	erther information	on concerning this matt	er, please call:
	Jame of Cor	es Glew	at (602) 256-6263 Area Code & Daytime Telephone Number
	rame of cor	· 1	Area Code & Daytime Telephone Number
Enclo	sed is a check f	or the following amoun	it:
	\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: Idment Section Idment Section Idment Sorporat Box 6327 Inassee, FL 3231	។ ប្រើប្រាស់ មើលប្រឹក្សា ។ មើលស្ថិក ស្រែក	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.)

	•*
	CTION I
(1-3 MUST I	BE COMPLETED)
Engno	00004496
	of corporation (if known)
(2002	
, EU Ua	olding, Inc.
	an the meaning of the Domestin and of Chata) [37]
(भूता 🔊 🗼
2. Delaware	3. November 16, 2009 (Date authorized to do business in Florida)
2. Delaware (Incorporated under laws of)	(Date authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporatio	on, when was the change effected under the laws of
its jurisdiction of incorporation? August 2	20, 2009
Floativos	nd Hamas Inc
(Name of corporation after the amendment, adding su appropriate abbreviation, if not contained in new na	od Homes, Inc. uffix "corporation," "company," or "incorporated," or me of the corporation)
Fleetwood Homes, Inc.	, a Corporation of Delaware
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	icate new period of duration.
(Nev	w duration)
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.
(New	jurisdiction)
8. Attached is a certificate or document of similar impossible 90 days prior to delivery of the application to the Dephaving custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
Jame & Blew	
(Signature of director, president or other officer - if in of a received or other court appointed fiduciary, by that	the hands fiduciary)
James P Glew	Vice President & Secretary
(Typed or printed name of person signing)	(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 THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "FH HOLDING, INC.",

CHANGING ITS NAME FROM "FH HOLDING, INC." TO "FLEETWOOD HOMES,

INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D.

2009, AT 1:56 O'CLOCK P.M.

4710025 8100

121056427

DATE: 09-21-12

AUTHENTYCATION: 9863844

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 01:56 PM 08/20/2009 FILED 01:56 PM 08/20/2009 SRV 090794601 - 4710025 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF FH HOLDING, INC.

FH Holding, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "ONE" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Fleetwood Homes, Inc. (the "Corporation").

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on August 20, 2009

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on August 20, 2009.

James P. Glew, Secretar