

F09000004496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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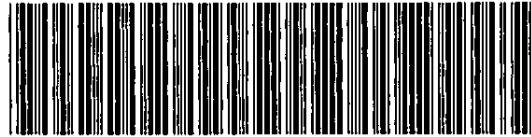
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2012

C. MUSTAIN

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FH Holding, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004496

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James P. Glew
Name of Contact Person

Fleetwood Homes, Inc.
Firm/Company

1001 N Central Ave Ste 800
Address

Phoenix, AZ 85004
City/State and Zip Code

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

For further information concerning this matter, please call:

James Glew at (602) 256-6263
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

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

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12 SEP 24 PM 2:02
SOUTHERN DISTRICT
FLORIDA

- (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

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9863844

DATE: 09-21-12

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:

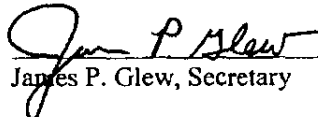
The name of the corporation is Fleetwood Homes, Inc. (the "Corporation").

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, Secretary