

F18 000 000 497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

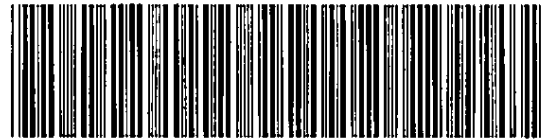
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

changing jurisdiction

NOB

Office Use Only



300365370223

10/09/20--01009--008 **78.75

FILED

2021 OCT -4 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

**00685, 00524, 00671*

AK

6-30-21 OCT 06 2021

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations
First Owned Home Corp.

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin McGee

Name of Contact Person

Firm/Company

3615 Eagle Ave.

Address

Key West, FL 33040

City/State and Zip Code

geemc8@gmail.com

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

For further information concerning this matter, please call:

Martin McGee 305 735-4297

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

FUNDS ARE ON FILE

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2021 OCT -4 AM 11:53

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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)

(Document number of corporation (if known))

1. First Owned Home Corp.

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

California Oct 13, 2020
2. _____ 3. _____
(Incorporated under laws of) (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? _____
5. _____
(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.
South Dakota

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2021 OCT -4 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

Martin H McGee

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

MARTIN MCGEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE \$35.00

State of South Dakota

Office of the Secretary of State

Certificate of Merger

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Merger for:

NON-SURVIVOR(S)

First Owned Home Corporation (California)

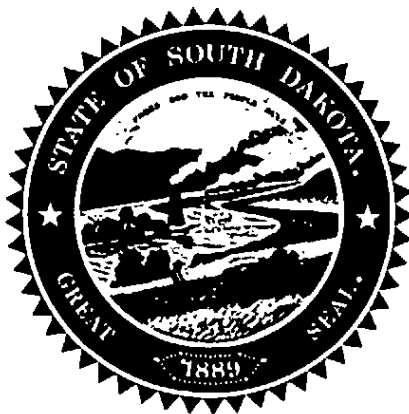
Merging into:

**First Owned Home Corp (South
Dakota)**

BUSINESS ID# DB173954

with an effective date of: December 20, 2019, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Merger and attach hereto a duplicate of the Articles of Merger.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 20, 2019.

Steve Barnett

Steve Barnett
Secretary of State

ARTICLES OF MERGER
OF
FIRST OWNED HOME CORPORATION
(a California corporation)
INTO
FIRST OWNED HOME CORP.
(a South Dakota corporation)

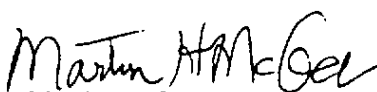
Pursuant to Section 47-1A-1106 of the South Dakota Business Corporation Act, the undersigned domestic corporation and foreign corporation hereby submit the following Articles of Merger:

1. The name of the surviving corporation is First Owned Home Corp (the "**Surviving Corporation**"). The jurisdiction and form of the Surviving Corporation is a South Dakota corporation.
2. The name of the disappearing organization is First Owned Home Corporation (the "**Disappearing Corporation**"). The jurisdiction and form of the Disappearing Corporation is a California corporation.
3. A plan of merger has been approved and signed by the shareholders of the Surviving Corporation and the shareholders of the Disappearing Corporation. As to the Disappearing Corporation, the merger was duly authorized as required by the laws of the state of incorporation of the Disappearing Corporation.
4. The effective date of the merger is the date of filing of these Articles of Merger with the South Dakota Secretary of State.

Date: 12-17, 2019

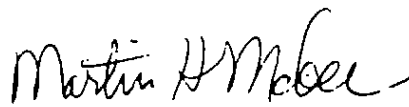
Surviving Corporation:

FIRST OWNED HOME CORP.
a South Dakota corporation

By: 
Name: Martin McGee,
Title: President and Secretary

Disappearing Corporation:

FIRST OWNED HOME CORPORATION,
a California corporation

By: 
Name: Martin McGee,
Title: President and Secretary