

F21 000000 4623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

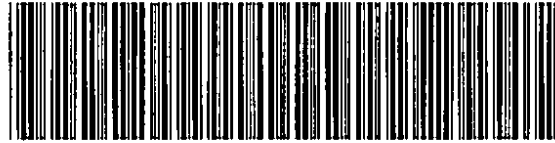
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: Certificate  
of Good Standing

Office Use Only



700388560047

06/07/22--01018--001 \*\*35.00

FILED  
2022 JUN -7 PM 5:43  
CLERK OF STATE  
TALLAHASSEE, FL

A. BUTLER

SEP 13 2022

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** UMH Sales and Finance, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F21000004623

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kseniya Reeg

Name of Contact Person

UMH Properties, Inc.

Firm/Company

3499 Route 9N, Suite 3C

Address

Freehold, NJ 07728

City/State and Zip Code

kreeg@umh.com

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

For further information concerning this matter, please call:

Kseniya Reeg

at ( 732 ) 410-2884

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                                     |                                                                     |                                                              |                                                                                     |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------|

**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

**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.)

**FILED**

2022 JUN -7 PM 5:43

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F21000004623

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

1. UMH Sales and Finance, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. 8/11/2021  
(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? 6/1/2022  
UMH Sales and Finance, Inc., a wholly owned subsidiary of UMH Properties, Inc.
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.

(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:

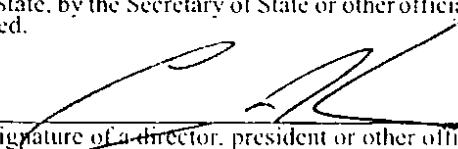
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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>
VP	Travis C. Sheppard	3499 Route 9N, Suite 3C	<input checked="" type="checkbox"/> Add
		Freehold, NJ 07728	<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.

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

Craig Koster  
(Typed or printed name of person signing)

General Counsel  
(Title of person signing)

**FILING FEE \$35.00**

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

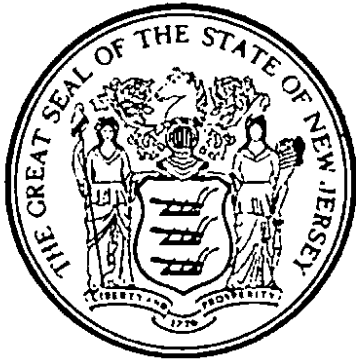
**UMH SALES AND FINANCE, INC.  
0100832571**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on October 25, 2000.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

**SAMUEL A LANDY ESQ  
3499 ROUTE 9 NORTH SUITE 3-C  
JUNIPER BUSINESS PLAZA  
FREEHOLD, NJ 07728**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
29th day of August, 2022*

**Elizabeth Maher Muoio  
State Treasurer**

*Certificate Number : 6135279300*

*Verify this certificate online at*

*[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2022

KSENIYA REEG  
3499 ROUTE 9N  
SUITE 3C  
FREEHOLD, NJ 07728

SUBJECT: UMH SALES AND FINANCE, INC.  
Ref. Number: F21000004623

We have received your document for UMH SALES AND FINANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU NEED A CERTIFICATE OF GOOD STANDING FROM YOUR STATE. THE CERTIFICATE OF GOOD STANDING CANNOT BE NO MORE THAN NINETY DAYS.

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 822A00018684