

F99000001464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000035756440

05/18/04--01031--023 **35.00

FILED

04 MAY 18 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

FILED
MAY 18 2004
TALLAHASSEE, FL

N.C.
G. Ouedjette MAY 18 2004

CT CORPORATION

May 18, 2004

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6096939 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SFC-UCP, Inc. (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F99000001464

(Document number of corporation (if known))

1. Saddleback Financial Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/17/99
(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? 12/08/00

5. SFC - UCP, 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.

n/a
(New duration)

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

n/a
(New jurisdiction)

Christine Costamagna 5/10/04
(Signature of a director, president or other officer - if in the hands of a receiver or court appointed fiduciary, by that fiduciary) (Date)

Christine Costamagna Secretary
(Typed or printed name of person signing) (Title of person signing)

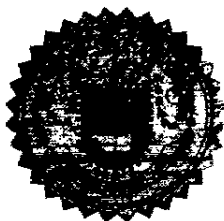
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SADDLEBACK FINANCIAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SFC-UCP, INC.", THE EIGHTH DAY OF DECEMBER, A.D. 2000, AT 3:45 O'CLOCK P.M.



2917387 8320

040345630

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3105580

DATE: 05-12-04