

H 24 749

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06 DEC 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
12-19-06
J. Smith*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLEETWOOD FUNDING CORPORATION

DOCUMENT NUMBER: H24749 (CHARTER NUMBER)

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rob Kosberg

(Name of Contact Person)

FLEETWOOD FUNDING CORPORATION

(Firm/ Company)

7661 Lake Worth Road

(Address)

Lake Worth, FL 33467

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harvey Kozberg

(Name of Contact Person)

at (561) 434-1412

(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
(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

**Articles of Amendment
to
Articles of Incorporation
of**

FLEETWOOD FUNDING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

H24749 (CHARTER NUMBER)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This is an amendment to the articles of incorporation for Fleetwood Funding
corporation, charter number H24749, originally filed October 11th, 1984.

Attached are NEW articles which will replace the original articles.

As of 12/14/2006, all 10(ten) articles filed on October 11th 1984 will be replaced by the
following 9(nine) articles; (see 1 attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

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ARTICLE I NAME

The name of the corporation shall be: Fleetwood Funding Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7661 Lake Worth Rd
Lake Worth, Fl 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

Specifically, this business is engaged in the Mortgage Broker Business as well as any other activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized is: 750 with par value of \$10 with preemptive rights.

ARTICLE V OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harvey Kosberg	Robert Kosberg
11593 South Breeze Place	9938 Equus Circle
Wellington, Fl 33467	Boynton Beach, Fl 33437
President, Treasurer	Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harvey Kosberg
11593 South Breeze Place
Wellington, Fl 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is ~~in these Articles:~~

Harvey Kosberg
11593 South Breeze Place
Wellington, Fl 33467
President, Treasurer

ARTICLE VIII TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder meeting by a majority of the stockholders.

The date of each amendment(s) adoption: DECEMBER 14

Effective date if applicable: _____
(no more than 90 days after amendment file date)

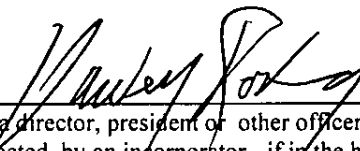
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Harvey Kosberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35