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DIVISION OF CORPORATIONS
2006 APR 20 PM 12:38

Amended & Restated art. w/

VB
4/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEGACY FUNDING CORPORATION

DOCUMENT NUMBER: P05000148701

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

Please return all correspondence concerning this matter to the following:

Thomas J. Dobbins

(Name of Contact Person)

Trow, Appleget & Perry

(Firm/ Company)

21 N Magnolia Avenue

(Address)

Ocala, FL 34475

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas J. Dobbins

(Name of Contact Person)

at (352) 369-8830

(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 &
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☐ \$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 AND RESTATEMENT OF THE
ARTICLES OF INCORPORATION OF
LEGACY FUNDING CORPORATION**

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Pursuant to the provisions of Section 607.1001 and 607.1007, Florida Statutes, the undersigned Company amends, restates, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LEGACY FUNDING CORPORATION, INC. The principal address of said corporation is 410 NW 113TH CIRCLE, OCALA, FLORIDA 34482.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 410 NW 113TH CIRCLE, OCALA, FLORIDA 34482.

**ARTICLE VI - SUBSCRIBERS AND THE
INITIAL BOARD OF DIRECTORS**

6.1 The corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this

corporation is:

NAME
MARK S. ARCHER

ADDRESS
20863 SONRISA WAY, BOCA RATON, FL 33433

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence and participation of such interested persons at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

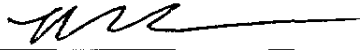
The name of the initial registered agent of this corporation is GERLY V. ODEN, who has signed a Certificate of Acceptance to indicate her acceptance. The registered office where the registered agent is located is 410 NW 113th Circle, Ocala, Florida 34482.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

The following Amendment and restatement was adopted by the Shareholders and Directors of the Corporation as of April 24, 2006.

LEGACY FUNDING CORPORATION

BY: 
MARK S. ARCHER, PRESIDENT

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me on April 13,
2006, by MARK S. ARCHER,. Such person: *(notary must check applicable box)*

- ☒ is personally known to me.
- ☐ produced a current Florida Driver's License as identification.
- ☐ produced _____ as identification.


Notary Public
State of Florida, at Large
My commission expires: