

182054

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SIERRA LUMBER, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SIERRA LUMBER, INC.
Document no.: 182054**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Sierra Lumber, Inc., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Sierra Lumber, Inc.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting the Article VII thereof as it now exists and inserting in lieu thereof a new Article VII, reading as follows:

"ARTICLE VII

The affairs of the corporation will be conducted by a Board of Directors of not less than two (2) and not more than seven (7)."

THIRD: The foregoing amendment was adopted by written consent of the Sole Shareholder of the Corporation and the Board of Directors of the Corporation on November 17, 2022.

FOURTH: These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 17th day of November, 2022.



Name: James C. Pelletier
Title: SVP, General Counsel &
Corporate Secretary