

272405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

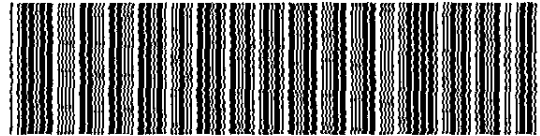
(Business Entity Name)

(Document Number)

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General*

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TALLAHASSEE, FLORIDA

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03 JAN 24 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*For  
1/27/03*

SMITH, THOMPSON, SHAW & MANAUSA  
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Winegrass Furniture and Lumber, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy  
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WIREGRASS FURNITURE AND LUMBER, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

**FIRST:** The new name of the corporation shall be **PLANTATION LUMBER, INC.**

**SECOND:** The date of the amendment's adoption is January 6, 2003.

**THIRD:** The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

**DATED** this 24<sup>th</sup> day of January, 2003.

WIREGRASS FURNITURE AND LUMBER, INC.

By: 

**GORDON J. GLUESENKAMP, JR.**  
President and Director