

LAW OFFICES  
**DARRYL J. TOMPKINS, P.A.**  
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DARRYL J. TOMPKINS  
FLORIDA BAR BOARD CERTIFIED  
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FAX/FIMILE (954) 776-9933

**P950000069560**

December 18, 1996

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-12/20/96--01044--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

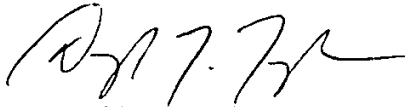
RE: STUART LUMBER COMPANY OF FT. MYERS

Ladies/Gentlemen:

We enclose herewith the original and one copy for acknowledgment of Certificate of Amendment of Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the fee.

Please return the acknowledged copy of Certificate of Amendment to the undersigned. Thank you.

Very truly yours,



Darryl J. Tompkins  
DJT/kl  
Enclosure

*Handwritten:*  
M  
P95000069560  
Amend  
12.20.96

95 DEC 20 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED AND FILED

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF**  
**STUART LUMBER COMPANY OF FT. MYERS**

STUART LUMBER COMPANY OF FT. MYERS, a Florida corporation, under its corporate seal and the hands of its President, JEFFREY S. NUDELMAN, and Secretary, LINDA CARRY, hereby certifies that:

I.

At the Organization Meeting of Directors of said corporation held on Dec 10, 1996, the following Resolution was adopted:

"RESOLVED that Article III of the Articles of Incorporation be amended as follows:

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 10,000 shares of common stock of \$1.00 par value. Of the 10,000 authorized shares of common stock, 100 shares shall be voting stock and 9,900 shares shall be non-voting stock."

II.

The Organization Meeting of Directors of the corporation was held on Dec 10, 1996, and said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

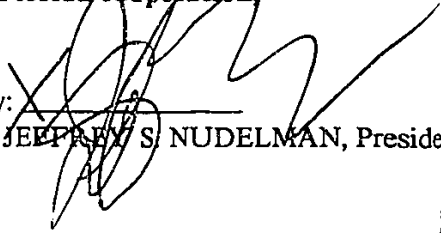
**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its

SECRETARY OF STATE  
ALABAMA  
FLORIDA  
96 DEC 20 11 10:55

APPROVED  
AND  
FILED

Secretary, this 10 day of December, 1996.

**STUART LUMBER COMPANY  
OF FT. MYERS,  
a Florida corporation**

By:   
JEFFREY S. NUDELMAN, President

Attest:   
LINDA CARRY, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

95 DEC 20 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ON THIS DAY** personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, **JEFFREY S. NUDELMAN, President** and **LINDA CARRY, Secretary**, of **STUART LUMBER COMPANY OF FT. MYERS, a Florida corporation**, who are personally known to me or who have produced \_\_\_\_\_ as identification and who acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said corporation after having been duly authorized so to do.

**WITNESS** my hand and official seal at Fort Lauderdale, Broward County, Florida, this the 10 day of December, 1996.

  
NOTARY PUBLIC STATE OF FLORIDA  
Printed Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

