

**Smith
Smith
&
Parker**

ATTORNEYS AT LAW, P.A.

P98000026379

Michael S. Smith
Stephen A. Smith, P.A.
Gregory S. Parker
Paul V. Smith
G. Cline Moore

December 10, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Aucilla River Forestry Company

Dear Sir/Madam:

Please find enclosed an original Articles of Amendment to Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$35.00 for filing charges. Furthermore, I have enclosed a copy of the amendment. Please send to this office a file copy of the amendment in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter.

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-12/11/98--01054--007
*****35.00 *****35.00

Sincerely,
MICHAEL S. SMITH

By: Angel M. Turner
Angel M. Turner

*NC Amend
12-21-98
DAS*

MSS/amt
Encls.

*Mr. Michael Smith
authorized to add
shareholders to amendment
MSS*

98 DEC 11 AM 11:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUCILLA RIVER FORESTRY COMPANY**

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is The Forestry Company.

ARTICLE V

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is FOUR THOUSAND (4000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

Second: The date of the amendments' adoption:

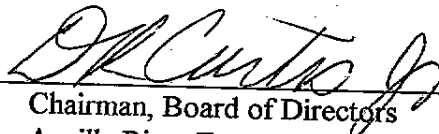
November 19, 1998

Third: The Amendments were adopted by the Board of Directors ^{/shareholders} on November 19, 1998 and a sufficient number of members voted for their approval.

Signed this 9th day of December, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature



Chairman, Board of Directors
Aucilla River Forestry Company

Donald R. Curtis, Jr.

Typed Name

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