

182054

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000392914 3)))



H220003929143ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIERRA LUMBER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

A. RAMSEY
NOV 18 2022

FILED

2022 NOV 17 PM 12 03

**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