

240074

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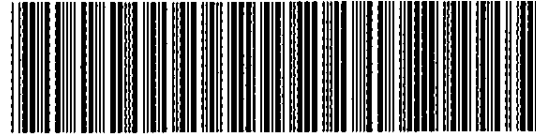
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Amend

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

MAR 02 2012
T. ROBERTS

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

March 2, 2012

Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

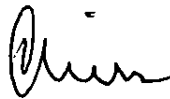
RE: Roberts Lumber Company, Inc.
Document Number: 240074

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Roberts Lumber Company, Inc. (original and one copy). Enclosed is our check for \$35.00. Please call Chris Vause at 425-5446 when the stamped copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERTS LUMBER COMPANY, INC.**

FILED
2012 MAR -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation is amended to read:

ARTICLE III

The authorized capital stock of this Corporation shall consist of twenty thousand (20,000) shares of common stock with ten cents (\$.10) par value. The Class of common stock shall be composed of two hundred (200) shares of voting stock and nineteen thousand eight hundred (19,800) shares of non-voting stock. The common stock, both voting and non-voting, shall have identical rights except as to rights to vote. Said stock shall be issued for such consideration as may be determined by the Board of Directors.

2. Pursuant to Sections 607.1001, 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding shares of the Corporation's common stock authorized and consented in writing on 2/21/2012, to the filing of these Articles of Amendment to Articles of Incorporation, filed September 7, 1960. The unanimous vote of Shareholders was sufficient for approval.

Signed this 21 day of FEBRUARY 2012.

ROBERTS LUMBER COMPANY, INC.

By: David A. Roberts
David A. Roberts
Its President