

# 420274

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.

((H10000117794 3)))



H100001177943ABC/

**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 : FOWLER WHITE BOGGS, P.A. - JACKSONVILLE  
Account Number : I20040000146  
Phone : (904)598-3100  
Fax Number : (904)446-2636

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

Email Address: mgoodbread@fowlerwhite.com

RECEIVED

2010 MAY 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN PUTNAM LUMBER & EXPORT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*nk*

Electronic Filing Menu

Corporate Filing Menu

Help

D. CONNEL MAY 17 2010

FILED  
10 MAY 17 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUTNAM LUMBER & EXPORT COMPANY

1. The name of the corporation is Putnam Lumber & Export Company (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

"The name of the corporation is Putnam Family Properties, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation as of April 29, 2010, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.
4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment effective as of the 30<sup>th</sup> day of April, 2010.

PUTNAM LUMBER & EXPORT COMPANY,  
a Florida corporation

By J. Ellis Crosby, Jr.  
J. Ellis Crosby, Jr., President