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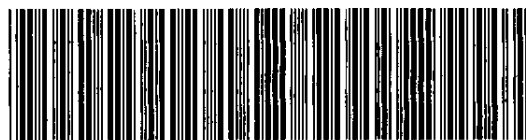
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 15 2010

Poyner Spruill^{LLP}

Nell L. Summerlin NCCP
Paralegal
D: 252.972.7065
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nsummerlin@poynerspruill.com

January 11, 2010

Amendment Section
Division of Corporations
Florida Secretary of State
P O Box 6237
Tallahassee FL 32314

RE: Coastal Industrial Products Company d/b/a Coastal Plywood Company

Dear Sir:

Enclosed for filing is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for Coastal Industrial Products Company which has changed its name to Coastal Plywood Company. Our check in the amount of \$43.75 for the filing fee and Certified copy is also enclosed.

Also attached are documents issued by the North Carolina Secretary of State which includes a Certificate of Existence for Coastal Plywood Company and Articles of Amendment of Coastal Industrial Products Company changing its name to Coastal Plywood Company.

For your reference, I have also attached copies of the documents filed with your office in 2003.

A return envelope is enclosed for your use in returning a copy of the filed documents to me. Please contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely yours,



Nell L. Summerlin NCCP
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Industrial Products Company
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley J. Herring

Name of Contact Person

Poyner Spruill LLP

Firm/Company

P O Box 353

Address

Rocky Mount NC 27802-0353

City/State and Zip Code

bryant@coastalforestresources.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley J. Herring

Name of Contact Person

at (252) 972-7081

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Coastal Industrial Products Company
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 10/8/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/15/2008

5. Coastal Plywood Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

J. Travis Bryant
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Travis Bryant
(Typed or printed name of person signing)

VP & Secretary
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

COASTAL PLYWOOD COMPANY

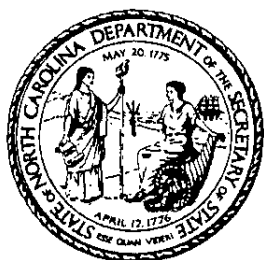
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of September, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of December, 2009.

Elaine F. Marshall

Secretary of State





NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

COASTAL PLYWOOD COMPANY

the original of which was filed in this office on the 15th day of September, 2008.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of December, 2009.

Elaine F. Marshall

Secretary of State

**State of North Carolina
Department of the Secretary of State**

SOSID: 0691736
Date Filed: 9/15/2008 12:16:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200825600176

**ARTICLES OF AMENDMENT
BUSINESS CORPORATION**

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: **Coastal Industrial Products Company**
2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1 of the Articles of Incorporation of the corporation is hereby deleted in its entirety and the following is substituted therefor:

1. The name of the corporation is **Coastal Plywood Company**.
3. The date of adoption of each amendment was August 22, 2008.
4. The amendment was approved by the directors and shareholders of the corporation as required by Chapter 55 of the North Carolina General Statutes.
5. These articles will be effective upon filing.

This the 25th day of August, 2008.

COASTAL INDUSTRIAL PRODUCTS COMPANY

By: _____


Jim Pattillo, President