Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5368

\*\*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 TIMBERLANDS HOLDING COMPANY NO. 1, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

MAR 1 9 2014

EXAMINER

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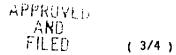
Corporate Filing Menu

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#### **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SURI	Timberlands Holding Company No. 1,	Inc.		
0000	Name o	of Corporation		
DOC	UMENT NUMBER: F13000002684			
The e	nclosed Amendment and fee are submi	tted for filing.		
Please	e return all correspondence concerning	this matter to the following:		
	Name of Contact Person			
	Firm/Company			
	Address			
	City/State and Zip Code	<del></del>		
	E-mail address: (to be used for future annu	al report notification)		
For f	urther information concerning this matt	er, please call:		
	Name of Contact Person	at (		
Enclo	osed is a check for the following amour	at:		
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S32.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
Ame	ing Address: ndment Section tion of Corporations	Street Address: Amendment Section Division of Corporations		
	Box 6327	Clifton Building		
Talla	hassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301



14 MAR 18 AM 8: 08

SECRETARY OF STATE TALLAHASSES, FLORIDA

## 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)

F130000026	84
(Do	cument number of corporation (if known)
1. Timberlands Holding Company No. 1, Inc.	
(Name of corporation	on as it appears on the records of the Department of State)
2. Delaware	3. Ame 19, 2013 (Date authorized to do business in Florida)
(Incorporated under laws of	) (Date authorized to do business in Florida)
(4-7 COM	SECTION II PLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of t	the corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	farch 11, 2014
5. Rayonier Timber Company No. 1, Inc.	
(Name of corporation after the amendm appropriate abbreviation, if not contain	ent, adding suffix "corporation," "company," or "incorporated," or ned in new name of the corporation)
(If new name is unavailable in Florida, c business in Florida)	enter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of	duration, indicate new period of duration.
	N/A
<del></del>	(New duration)
7. If the amendment changes the jurisdicti	on of incorporation, indicate new jurisdiction.  NA
<del>- 1000 - 600 - 100</del>	(New jurisdiction)
8. Attached is a certificate or document of 90 days prior to delivery of the applicat having custody of corporate records in 1	similar import, evidencing the amendment, authenticated not more than ion to the Department of State, by the Secretary of State or other official the jurisdiction under the laws of which it is incorporated.
(Signature of a director, president or of of a receiver or other court appointed f	her officer - if in the hands iduciary, by that fiduciary)
Brenda K. Davis	Assistant Secretary
(Typed or printed name of person s	signing) (Title of person signing)

# Delaware

DACK T

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIMBERLANDS HOLDING COMPANY NO. 1, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "RAYONIER TIMBER COMPANY NO. 1, INC.", THE ELEVENTH DAY OF MARCH, A.D. 2014, AT 3:59 O'CLOCK P.M.

5326703 8320

140343668

You may vorify this cortificate online at corp.dolaware.gov/authwer.shtml

peffrey W. Bullock, Secretary of State
AUTHENTICATION: 1214955

DATE: 03-18-14