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Articles of Correction
(MERGER)

2024 APR 12 AM 9:53
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TALLAHASSEE, FLORIDA

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APR 15 2024

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Tallahassee, FL 32312

Date: 04/12/2024
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Name:	SUNBELT FOREST PRODUCTS CORPORATION
Document #:	
Order #:	15473501 - 5

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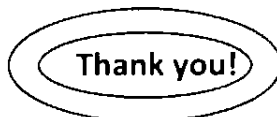
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Amount: \$ 43.75



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNBELT FOREST PRODUCTS CORPORATION
Name of Corporation

DOCUMENT NUMBER: F49936

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARI PETERSEN

Name of Contact Person

VARNUM LLP

Firm/Company

PO BOX 352

Address

GRAND RAPIDS, MI 49501-0352

City/State and Zip Code

KLPETERSEN@VARNUMLAW.COM

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

For further information concerning this matter, please call:

KARI PETERSEN

at (616) 336-6612
Area Code Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

FILED

For

2024 APR 12 AM 9:53

SUNBELT FOREST PRODUCTS CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F49936

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct ARTICLES OF MERGER

(Document Type Being Corrected)

filed with the Department of State on April 4, 2024

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Articles of Merger incorrectly identified Sunbelt Forest Products Corporation as the Merging Entity, and
Prowood, LLC, a Michigan limited liability company as the Surviving Entity.

Correct the inaccuracy, incorrect statement, or defect:

The Surviving Entity, as specified on the cover page to the Articles of Merger, is ProWood, LLC, a Michigan
limited liability company. The Merging Entity is Sunbelt Forest Products Corporation. A copy of the correct
Articles of Merger is attached hereto.

Howe Q. Wallace

(Signature of a director, president or other officer - if directors or officers have
not been selected, by an incorporator - if in the hands of the receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)

Howe Q. Wallace

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>PROWOOD, LLC</u>	<u>MICHIGAN</u>	<u>LIMITED LIABILITY COMPANY</u>	

SECOND: The name and jurisdiction of each merging eligible entity:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u> (If known/ applicable)
<u>SUNBELT FOREST PRODUCTS CORPORATION</u>	<u>FLORIDA</u>	<u>CORPORATION</u>	<u>F49936</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☐ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☐ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
PROWOOD, LLC	David A. Tutas	DAVID A. TUTAS
SUNBELT FOREST PRODUCTS CORPORATION	Howe Q. Wallace	HOWE Q. WALLACE

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person