

# G14935

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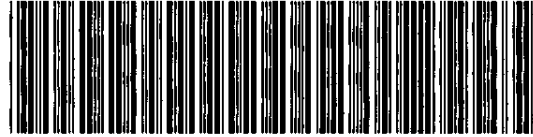
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DIVISION OF CORPORATIONS  
12 DEC 17 PM 3:05

*Amend*

DEC 17 2012

T. BROWN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Roberts Land & Timber Company

DOCUMENT NUMBER: G14935

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Quintus Irving Roberts

Name of Contact Person

Roberts Land & Timber Company

Firm/ Company

625 State Road 100

Address

Palatka, Florida 32177

City/ State and Zip Code

Irvingroberts@yahoo.com

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

For further information concerning this matter, please call:

Quintus Irving Roberts

Name of Contact Person

at ( 386 ) 329-4000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ROBERTS LAND & TIMBER COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 17 PM 3:05

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

ARTICLE I - NAME

The name of the corporation is ROBERTS LAND & TIMBER COMPANY (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors and all of the Shareholders of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by Joint Written Consent dated Dec, 12, 2012, executed in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

"RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is six million (6,000,000), of which six hundred thousand (600,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class A voting common stock and five million four hundred thousand (5,400,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares."

### ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 12 day of December, 2012.

ROBERTS LAND & TIMBER COMPANY

By: 

Quintus I. Roberts, President