

CCRS
103 N. MERIDIAN STREET, TOWER STEVE
TALLAHASSEE, FL 32301
222-1173

495801

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ACCT. #FCA-14

FILED
01 JUN -6 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 6-6-01

REF. #: 0174.16572

CORP. NAME: QUIET OAKS ASSOCIATES, INC.

CHANGING TO: CEDAR RIVER LAND COMPANY, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

TO AVOID LEGAL
SUFFICIENCY OF FILING

2001 JUN -6 AM 11:05

11014100
RECEIVED
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TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 15441 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800004367628--9
-06/06/01--01050--026
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

AJR
6/6/01

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
QUIET OAKS ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of QUIET OAKS ASSOCIATES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 24, 1986, as amended.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and the sole Director, by written consent in lieu of a meeting, dated May 25, 2001. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

CEDAR RIVER LAND COMPANY, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25th day of May, 2001.



Walter G. Mills, President