405343

(Re	equestor's Name)	
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2024 NOV 13 PM 5: 32 SECRETARY OF STATE TALLAHASSEE, FL



COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPO	ORATION: USHER LAND &	TIMBER, INC.				
DOCUMENT NUM						
	es of Amendment and fee are so	ibmitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:				
	LYNETTA USHER GRINE	k				
		Name of Contact Person	n			
	USHER LAND & TIMBER					
		Firm/ Company	_			
	P. O. BOX 843					
		Address				
	CHIEFLAND, FL 32644					
		City/ State and Zip Cod	e			
	USHERLT@BELLSOUTH	NET			~3	
	E-mail address: (to be u	sed for future annual report	notification)	TA	024	
For further informat	ion concerning this matter, plea	se call;		ECRETARY OF STATE TALLAHASSEE, FL	2024 NOV 13 PM 5: 32	12 mag 2
LYNETTA USHER	R GRINER	at (352	493-4221	Y OF	PH	
Name	e of Contact Person		de & Daytime Telephone Number	$-$ E $_{\rm co}$	ά	ليا
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	FATE	32	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	ailing Address nendment Section		Address ment Section			

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment Articles of Incorporation of

USHER LAND & TIMBER, INC.		
(Name of Corporation as cur	rently filed with the Florida Dept. of S	<u>State</u>)
K05343		
(Document Num	ber of Corporation (if known)	 -
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp." "Inc." or "Co "chartered." "professional association," or the abbreviation "I	". A professional corporation name	must contain the word
B. Enter new principal office address, if applicable:		36 305
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		SECRETARY TALLAHA
		<u> </u>
		五号 つ
C. Enter new mailing address, if applicable:		PH 5:
(Mailing address MAY BE A POST OFFICE BOX)		m _{to} y
		EE, FL 5: 32
		——————————————————————————————————————
D. If amending the registered agent and/or registered office	address in Florida, enter the name of	the
new registered agent and/or the new registered office add	<u>Iress:</u>	
Name of New Registered Agent		
(Floria	da street address)	
New Registered Office Address:	Flor (City)	rida
	· · · · · · · · · · · · · · · · · · ·	72.17 Com 7
New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered Agent's Agent's Signature, if changing Registered Regist		
I hereby accept the appointment as registered agent. I am famil	liar with and accept the obligations of th	ne position.
Signature of Ne	w Registered Agent, if changing	
· ·	Commence of the Commence of th	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (HAZAN E C	
including in the amendment of the state of the pursuant to s. 607,0120 (117(c), r.s.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change	DP	KEN D. GRINER	<u>9</u>
Add X Remove			SECRETA TALLA
2) Change	DP	ERIC J. HANDLEY	6551 NW 100TH ST., PO 170 X 843
X Add			CHIEFLAND, FL 32626 M C
Remove 3) Change	DV	JOHN S. FISHER	
Add X Remove			
4) Change X Add	DV	J. KOREY GRINER	6551 NW 100TH ST., PO BOX 843 CHIEFLAND, FL 32626
Remove			
5) Change Add		-	
Remove			
6) Change Add			
Remove			

04/15/2024	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	tion and shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The jollowing states must be separately provided for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the amendment(s) was/were sufficient for approval	2024 SEC TV
by (voting group)	SECRETAR' TALLAHA
Dated	PM 5: 3 Y OF STA
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other components of fiduciary by that fiduciary)	un Z
LYNETTA USHER GRINER	
(Typed or printed name of person signing)	
DIRECTOR/SECRETARY/TREASURER	
(Title of person signing)	