

K65457

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUWANNEE LUMBER CO.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Suwannee Lumber Co., a Florida corporation, Document Number K65457 (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Suwannee Lumber Co.

ARTICLE II
Amendment

This Amendment changes the name of the Corporation to Suwannee Lumber Company One, Inc. and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I: NAME

The name of the Corporation is Suwannee Lumber Company One, Inc."

ARTICLE III
Date and Manner of Adoption

The foregoing Amendment was adopted by the shareholders and directors of the Corporation by unanimous vote on June 19, 2013.

Dated this 12th day of July, 2013.

By: 

Frank "Bump" Faircloth, CEO

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