

JAN-03-2006 TUE 11:08 AM
Division of Corporations

FAX NO.

P. 01
Page 1 of 1

M69261

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000000178 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN - 3 PM 3:12

FILED

RECEIVED
06 JAN - 3 PM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COCHRAN FOREST PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED P. 02
06 JAN -3 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
COCHRAN FOREST PRODUCTS, INC.

- A. The name of the corporation is Cochran Forest Products, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on February 17, 1988.
- C. An amendment to the Articles of Incorporation was adopted on December 28, 2005, by the shareholders and directors of the Corporation to amend ARTICLE IV. - Capital Stock of the Articles of Incorporation to read in its entirety as follows:

"Article IV. - Capital Stock

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, consisting of 4 voting shares of common stock and 96 non-voting shares of common stock, all with \$1.00 par value. The Corporation is further authorized to issue fractions of shares of common stock.

Shares of non-voting common stock shall have no voting rights with respect to any voting matters that come before this Corporation, its Board of Directors, or its Shareholders. Except for the right to vote, all shares of non-voting common stock shall have the same rights, preferences, and entitlements with respect to the Corporation as the shares of voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

- D. The shareholders of the Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholders.

- E. These Articles of Amendment shall become effective on January 1, 2006.

IN WITNESS WHEREOF, Cochran Forest Products, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 28th day of December, 2005.

COCHRAN FOREST PRODUCTS, INC.

By: J.R. Cochran
J.R. Cochran, President