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January 22, 1998

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-01/23/98--01035--014
*****87.50 *****87.50

RE: TROPICAL FOREST MANAGEMENT TRUST, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$87.50 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	\$52.50

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

Walter M. Tovkach

Walter M. Tovkach

(KAT)

WMT:kat
Enclosures

Amend.
01-27-98
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 1:42

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DIVISION OF CORPORATIONS
98 JAN 23 PM 1:42

ARTICLES OF AMENDMENT
OF
TROPICAL FOREST MANAGEMENT TRUST, INC.

TROPICAL FOREST MANAGEMENT TRUST, INC., a Florida Corporation not for profit, under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Directors of TROPICAL FOREST MANAGEMENT TRUST, INC., to amend the Articles of Incorporation by deleting Article VIII in its entirety and replacing it with the following text:

Article VIII - Directors

The Board of Directors shall be elected and shall serve or be removed as set forth in the corporate By-Laws. As per the By-Laws, the Board of Directors may increase the number of Directors and appoint additional Directors by majority vote.

This document is executed by all the directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 19 day of December, 1997.

ATTEST:

BY: [Signature]
DR. FRANCIS E. PUTZ, Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

TROPICAL FOREST MANAGEMENT TRUST, INC.

BY: [Signature]
DR. JOSHUA C. DICKINSON, III, President

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, JOSHUA C. DICKINSON, III, as President and FRANCIS E. PUTZ, as Secretary of TROPICAL FOREST MANAGEMENT TRUST, INC., a Florida Corporation not for profit, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 19th day of December, 1997, at Gainesville, Florida.

personally known ☒
produced identification:
type: _____

[Signature]
NOTARY PUBLIC, State of Florida
Patricia M. Custer
Printed Name
My Commission Number _____
My Commission Expires: _____



**STATEMENT OF INTENTION
OF DIRECTORS OF
TROPICAL FOREST MANAGEMENT TRUST, INC.
TO AMEND ARTICLES OF INCORPORATION**

No corporate stock is issued, nor do members have notice power. Accordingly, pursuant to Florida Statutes 617.1001, 617.1002, and 617.1006, the undersigned, constituting all of the Directors of TROPICAL FOREST MANAGEMENT TRUST, INC., a Florida Corporation not for profit, eligible and having sole authority to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the election of the Board of Directors in accordance with the By-Laws of the Corporation.

DATED this 16 day of December, 1997.



