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HUNT LAW FIRM

FAX No. 352-365-1928

P. 001

Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE COUNTRY PAPER & PRODUCTS, INC.**

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FIRST ARTICLES OF AMENDMENT**OF****LAKE COUNTRY PAPER & PRODUCTS, INC.**

Article VIII of the Articles of Incorporation of **LAKE COUNTRY PAPER & PRODUCTS, INC.** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE VIII
REGISTERED OFFICE AND AGENT**


The address of the registered office of the corporation is 601 S. 9th Street, Leesburg, FL 34748. The name of the Registered Agent of the corporation is **ASHLEY S. HUNT** at the above office address.

First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the shareholders of this Corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned **WILLIAM E. DAVISON, IV**, as President and **DAWN R. DAVISON**, as Secretary, executed this First Articles of Amendment this 16th day of July, 2014.

**LAKE COUNTRY PAPER &
PRODUCTS, INC.**

By: 
WILLIAM E. DAVISON, IV,
President

ATTEST:


DAWN R. DAVISON, Secretary

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #0845361
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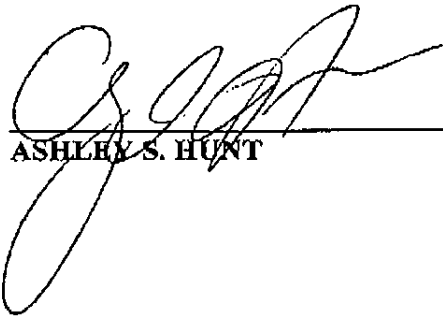
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ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of **LAKE COUNTRY PAPER & PRODUCTS, INC.** I am familiar with and accept the obligations of the position.

Dated this 16th day of July, 2014.



ASHLEY S. HUNT

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S 9th Street
Leesburg, FL 34748
(352)365-2262
Florida Bar #0845361
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