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May 20, 2002

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-06/17/02-01038-008
*****35.00 *****35.00

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HALFACRE TIMBER, INC.

FILED
02 JUN 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed one original Articles of Amendment, and a check in the amount of \$35.00.

Donald T. Halfacre, President
Halfacre Timber, Inc.
P.O. 825, Cantonment, FL 32533
400 Pace Parkway, Cantonment, FL 32533
850-968-3862

Ps 6/19/02

NC
NOTE

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

02 JUN 17 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Halfacre Timber, Inc.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of this corporation will be changed to :

Donald T. Halfacre, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 20, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of May, 2002

Signature

Donald T. Halfacre
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald T. Halfacre

(Typed or printed name)

President/ Incorporator

(Title)