

P00000117636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

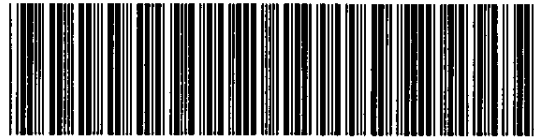
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C. Coulllette DEC 21 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southern Pine Lumber of Orlando, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
SOUTHERN PINE LUMBER OF ORLANDO, INC.**

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:


ARTICLE I - NAME

The name of the corporation is changed from **SOUTHERN PINE LUMBER OF ORLANDO, INC.**, to **SOUTHERN PINE LUMBER COMPANY OF ORLANDO, INC.**


The foregoing Amendment was adopted on December 19, 2006, by the unanimous consent of the Shareholder, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **SOUTHERN PINE LUMBER COMPANY OF ORLANDO, INC.**, through its duly authorized officer has executed these Articles of Amendment this 20th day of December, 2006.

**SOUTHERN PINE LUMBER COMPANY
OF ORLANDO, INC.**

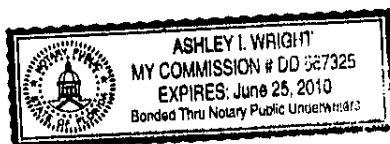

Richard S. Kozell Jr., President

ATTEST:

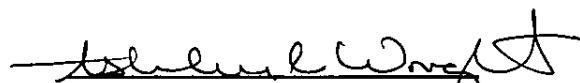

Richard S. Kozell Jr., Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 20 ^{December 2006} day of ~~July~~ 2003, by **Richard S. Kozell Jr.**, as President and Secretary respectively, of **SOUTHERN PINE LUMBER COMPANY OF ORLANDO, INC.**, a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.



[SEAL]


Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____