

PO3000069683

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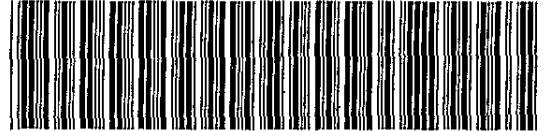
(Business Entity Name)

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Amend

07/18/03--01055--008 **43.75

FILED
03 JUL 18 PM 12:10
TALLAHASSEE, FLORIDA

*AdR
7/25/03*

|||||
QUALITY LUMBER, INC.

4000 SW 76TH STREET

JASPER, FL 32052-5302

|||||

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Quality Lumber, Inc.
4000 SW 76th Street
Jasper, FL 32052-5302
386*938*2800 office
386*938*2422 fax

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please find one page of Articles of Amendment from the above Corporation.

Please find check #4004 in the amount of \$43.75.
\$35.00 for filing fee of the Amendment
\$ 8.75 for a certified copy of the new Amendment.

I swear that as acting Treasurer I have obtained all information to be accurate and true.

Susan B. Miner July 14, 2003
Corporate Treasurer and Secretary with seal affixed



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

QUALITY LUMBER, INC.

DOCUMENT NUMBER OF CORPORATION: PO3000069683

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

FIRST: Amendment adopted: ARTICLE VII UNDER THE ARTICLES OF INCORPORATION DATED JUNE 23, 2003 WILL BE AMENDED AS FOLLOWS:

CAREY L. STANLEY WILL BE ADDED AND MADE AN EQUAL PARTNER BY UNANIMOUS VOTES OF THE THREE PRESENT STOCK HOLDERS (OWNERS). THE NEW STOCK VALUE IS 25% FOR EACH OWNER.

SECOND: TITLE: CHAIRMAN OF THE BOARD

CAREY L. STANLEY

PO BOX 686

LAKE PARK, GA 31636

THIRD: The date of this amendment's adoption: JULY 13, 2003

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 14th day of July, 2003.

SIGNATURE OF THE PRESIDENT OF THE CORPORATION:

RAYMOND J. MINER

Raymond J. Miner



Susan B. Miner

CORPORATE TREASURER/SECRETARY WITH SEAL