

P03000151136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
mm
5/8/04

TRANSMITTAL LETTER

April 29, 2004

TO: Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Ridgeway Timber, Inc. .

Dear Sir or Madam:

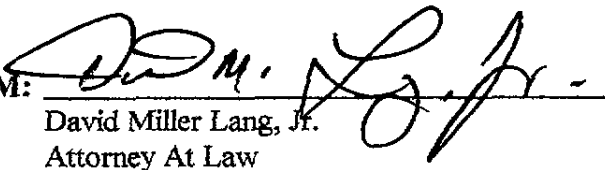
Enclosed is an original and one copy of the Articles Of Amendment To Articles of Incorporation for a Florida Profit Corporation.

Please provide a certified copy of these Articles.

A check for \$43.75 is enclosed. This represents payment for:

Filing Fee for Articles Of Amendment To Articles of Incorporation	\$35.00
Certified copy of Articles Of Amendment To Articles of Incorporation	\$ 8.75

FROM:


David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

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

RIDGEWAY TIMBER, INC.

DOCUMENT NUMBER OF CORPORATION P03000151136

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENT ADOPTED:

FIRST: ARTICLE IX. INITIAL DIRECTORS AND OFFICERS, is hereby amended and shall now be as follows: The names of the directors of this Corporation and their addresses are: Duane J. Ridgeway, 7200 SW 8th Ave. #120 Gainesville, Florida 32607; Celeste G. Ridgeway, 7200 SW 8th Ave. #120 Gainesville, Florida 32607; Tracy Williams, 750 NE 155 Street, Trenton, Florida 32693; and William P. Parrish, 14354 NW 60th Ave., Chiefland, Florida 32626. Duane J. Ridgeway shall serve as Director and President; Celeste G. Ridgeway shall serve as Director, Vice President, Secretary and Treasurer; Tracy Williams shall serve as Director; and William P. Parrish shall serve as Director . The persons named as directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The date of adoption of this amendment was April 16, 2004.

THIRD: The effective date of this amendment shall be the date that this amendment is filed with the Florida Department Of State, Division Of Corporations.

Adoption of Amendment (check one)

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups.

 x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 x The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of April, 2004.


Celeste G. Ridgeway (Director and Vice-President)

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04 MAY -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA