

# PO4000009506

Florida Department of State  
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(((H04000108738 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC

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*Amend*  
*nm*  
*1.9.19*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Back Country Sawmill & Timber Products Inc

P04000009506

(present name)

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)

Please Amend ARTICLE V  
Remove MIRIAM ESTHER SMITH  
6289 S HENDER CANYON RD  
FT PIERCE FL 34987  
AS Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PLEASE ADD:  
AS Vice President -  
DOMINIC GALLACHER  
1040 CORAL CLUB DR  
CORAL SPRINGS, FL 33071-5656

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:

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THIRD: The date of each amendment's adoption: 5/10/04

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 day 10<sup>th</sup> or May, 2004

Signature

William Harold Smith

(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)

William Harold Smith

Typed or printed name

President

Title

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