

P04000133569

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*Amend  
Lewis*

03/20/06--010023--0001 #675,001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 20 AM 10:14

FILED

**NORM D. FUGATE, P.A.**  
Attorney at Law

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Norm D. Fugate  
Board Certified Attorney  
City, County and Local Government Law  
Board Certified in Real Estate Law

248 Northwest Main Street  
Post Office Box 98  
Williston, Florida 32696  
(352) 528-0019  
(352) 528-4919 Fax

March 17, 2006

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Articles of Amendment to  
Articles of Incorporation  
Gulf Coast Timber, Inc.

Dear Sir or Madam:

Enclosed you will please find the Articles of Amendment to Articles of Incorporation for Gulf Coast Timber, Inc. I have enclosed a \$35 check for payment of the filing fee for this matter.

Should you have any questions regarding this matter please do not hesitate to call my office.

Sincerely,

*for [Signature]*  
Norm D. Fugate

NDF/lmm  
Enclosure

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**GULF COAST TIMBER, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 23, 2004, #P04000133569,

FIRST: The registered agent for the corporation is amended:

From: Sharon C. Brannan, CPA, PA  
161 North Main Street  
Williston, Florida 32696

To: F. Scott Hall  
6350 NE State Road 121  
Williston, Florida 32696

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SECOND: The Officer/Director Detail for the corporation is amended:

From: Bruce A. Lord, PVTs  
7239 SW 72<sup>nd</sup> Court  
Trenton, Florida 32693

To: F. Scott Hall, PVTs  
6350 NE State Road 121  
Williston, Florida 32696

THIRD: The amendment was adopted by the Board of Directors on the 28th day of February, 2006. Shareholder approval was not required.

DATED: February 28, 2006.

**GULF COAST TIMBER, INC.**

By F. Scott Hall  
F. SCOTT HALL - President