

P05000160665

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06 MAY -1 PM 1:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
5-1-06 * Cert of Sec
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIMBER RUN, INC.

DOCUMENT NUMBER: P05000160165

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa G. Boenicke
(Name of Contact Person)

Timber Run, Inc.
(Firm/ Company)

P O Box 1635
(Address)

San Antonio, FL 33576
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa Boenicke at (352) 206-5115
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Timber Run, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD500011601665

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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TALLAHASSEE, FLORIDA

Refer to Amended Articles →

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ADMEDED ARTICLES OF INCORPORATION FOR TIMBER RUN, INC.

ARTICLE II

The principle place of business address:
13428 MAHONEY RD
SAN ANTONIO, FL 33576

The mailing address of the corporation is:
PO BOX 635
SAN ANTONIO, FL 33576

ARTICLE V

The name and Florida street address of the registered agent is:
TERESA G ROENICKE
13428 MAHONEY RD
SAN ANTONIO, FL 33576

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERESA G ROENICKE



ARTICLE VI
DELETE

ARTICLE VII

The new officer(s) and/or director(s) of the corporation is/are:

Title: President/Registered Agent
TERESA G. ROENICKE
13428 MAHONEY RD
SAN ANTONIO, FL 33576

Title: Secretary
EVA MCCULLOUGH
36740 TRACY RD
DADE CITY, FL 33523

Title: Treasurer
RICK ANDERTON
12793 TIMBER RUN
DADE CITY, FL 33525

The date of each amendment(s) adoption: 4/17/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Teresa G. Roenicke
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TERESA G. ROENICKE
(Typed or printed name of person signing)

President / registered Agent
(Title of person signing)

FILING FEE: \$35