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Amend & MC

TB 4-14-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Frikin Timber Co., Inc.
DOCUMENT NUMBER: POSOOO21977
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Changed to: Leanine Hoffman (Name of Contact Person) Changed to: Jump em N Stump'em Logging, Inc (Firm/ Company)
21500 SW 33 Street (Address) Dunnellon, FL 34431
(City/ State and Zip Code) For further information concerning this matter, please call:
To further information concerning this matter, please can:
Leanine Hoffman at (352) 4277693 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\\$35 \text{ Filing Fee} \$\subseteq \$\subseteq \$\subseteq \$\subsete \$\subset

Mailing Address

Amendment Section
Division of Corporations
P.O. Rox 6327
Tallahassee, EL 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 Ask Ask
The Frikin' Timber Company, Inc. LARGAR My
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
need to add me, Jeanine Hoffman as
Contact person + President - 7070. ownership
Ivan Lehman is still + Shall remain
as Officer Director - 30% ownership
(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)
Jeanine Hoffman-President - 7070 ownership
Jeanine Hoffman-President - 7070 ownership Ivan Lehman-Officer Director - 3070 ownership

(continued)

The date of each amendment(s) adoption: 4708 - should have been the
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 (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)
(Typed or printed name of person signing)
Title of person signing)

FILING FEE: \$35