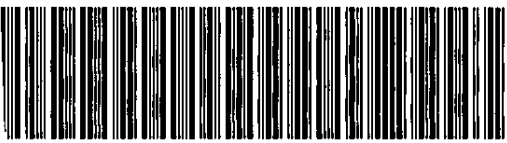


PIB00010539

to 01/31/14 FedEx Tracking Number 868454913405
(Recipient's Name)
Sender's name Douglas K. McKey, Esq. Phone 352 493-1458
Company BEAUCHAMR, JR GREGORY V. ATTY
Address 107 E PARK AVE Dept./Floor/Suite/Room
CHIEFLAND State FL ZIP 32626



900256242159

Filing Reference
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

02/05/14--01020--007 **35.00

FILED
14 FEB -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd

FEB 10 2014
R. WHITE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA FOREST PRODUCTS OF CROSS CITY, INC.**

FILED
14 FEB -5 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

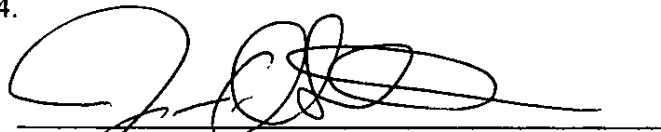
Article IV of the articles of incorporation of Florida Forest Products of Cross City, Inc. was amended by the corporation's board of directors on January 28, 2014. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Sect. 607.0602 F.S.

1. The name of the corporation is Florida Forest Products of Cross City, Inc.
2. Article IV of the articles of incorporation of Florida Forest Products of Cross City, Inc. was amended by restating such Article in its entirety as follows:

“The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.”

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 28, 2014.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on January 28, 2014.



James Osteen, President