# P18 0000 93233

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SICAETARY OF STATE

MAR 3 1 2020 M. SOLOMON

### **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Deerpoint Timber Solutions, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: William H. Leonard Name of Contact Person Deerpoint Timber Solutions, Inc. Firm/ Company P.O. Box 266 Address Blountstown, FL 32424 City/ State and Zip Code will.dptsolutions@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850 ) 815-2578

Area Code & Daytime Telephone Number William H. Leonard Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **■** \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations The Centre of Tallahassee P.O. Box 6327

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Deerpoint Timber Solutions, Inc.			
(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P18000093233			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the follow	ing amendmer	nt(s) to
A. If amending name, enter the new name of the corporation:			
Timberland Solutions, Inc.		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must cont	tion "Corp.,"	
B. Enter new principal office address, if applicable:	19704 SR 20 W OFFICE C		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Blountstown, FL 32424		
			~
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 266		)20 HAR
	Blountstown, FL 32424	NAY YAX	20
		<u> </u>	-P
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address			<del>:</del> : 53
Name of New Registered Agent		_	
(Florida s	treet address)		
New Registered Office Address:	, Florida	n Code)	
	(City) 124	COMP	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar			
Signature of New	Registered Agent, if changing	<del></del>	
	and the state of t		
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	· V	DEERPOINT TIMBER PRODUCTS	8223 RESOTA BEACH RD
Add			PANAMA CITY, FL 32409
X Remove	. 1		
2) Change	<u>V</u>	Ellisor, Adam	8223 RESOTA BEACH RD
Add	,		PANAMA CITY, FL 32409
X Remove 3) Change		Leonard, Michael H.	13412 SR 71 SOUTH
Add			BLOUNTSTOWN, FL 32424
X Remove			
4) Change			
Add			2020 r
Remove			em 3
5) Change			20 (SS)(SS)(P)
Add			<u> </u>
Remove			TAIE 0AID/
6) Change	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del> </del>
Add			
Remove			

FILED

January 1, 2020 , if other than the The date of each amendment(s) adoption: \_ date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted 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 the incorporators (voting group) 03/11/2020 Dated 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) William H. Leonard (Typed or printed name of person signing) President

(Title of person signing)