

P95000047501

CLH Timber Company, Inc.

12038 E. Lingerlonger Road
Youngstown, Florida 32466

December 29, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 8:13

SUBJECT: CLH Timber Company, Inc.
Date Incorporated: 06-15-95
Document # P95000047501 (8)
FEI: 59-3319371
Articles of Amendment

Dear Sirs:

Enclosed please find the original and one copy of (1) the Articles of Amendment for the referenced corporation, with a check in the amount of \$35.00 covering the filing fees.

Sincerely,



Calvin L. Hallman
President

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*****35.00 *****35.00

N.C.
01-08-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CLH Timber Company, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted:

ARTICLE I NAME

The corporation hereby changes it's name to:

Hallman Timber Harvesting, Inc.

Date of this amendment's adoption: December 29, 1997.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of December, 1997.

Signature: Calvin L. Hallman
Calvin L. Hallman, President