

P96000009039

Glenn G. Staley  
4218 NW 121 Terrace  
Gainesville, FL 32606

February 1, 1998

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

600002428526--8  
-02/12/98--01025--014  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Trees to Lumber, Inc. I am requesting amendments to article I and V. I have also enclosed a copy of the original Articles of Incorporation for my company and a check for \$96.25 for filing fee, certified copies of the amendment, and a certificate of status.

If you need more information, please call me at (352) 331-8828.

Sincerely,

*Glenn G. Staley*

Glenn G. Staley  
Incorporator  
Trees to Lumber, Inc.

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 12 PM 1:12

*OK*  
*2-12-98*  
*P96000009039*  
*3pgs*  
*NC + Amend*  
*\* Cert copy*  
*Cert of Sta*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Trees to Lumber, Inc.  
(present name)

*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:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name

The name of the corporation shall be amended/  
changed to:

Trees to Treasures, Inc.

Article V: Purpose Amendment

The purpose of this corporation is: to create  
hand made furniture from trees.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

Feb. 1-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1 day of February, 19 98.

Signature

Glenn G. Staley  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenn G. Staley

Typed or printed name

Initial Registered Agent, Incorporator

Title