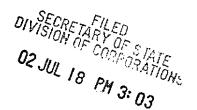
## Requester's Name Cooper Timber Harvesting, Inc. 2056 NE Newberry Drive -07/18/02--01047--010 Arcadia, FL 34266 \*\*\*\*\*43.75 \*\*\*\*\*43.75 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Walk in ☐ Pick up time ☐ Photocopy Certificate of Status Will wait Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other JUL 25 2002 V SHEPARD Examiner's Initials CR2E031(7/97)

## 'ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

Circle C.Brokerage, Inc.



2	056 NE	Newberry	Drive	Arcadia,	FL	34266	
			(present	name)	·		
	_	(Document		Corporation (If)			
Pursuant to the p the following artic	rovisions cles of am	of section 60 endment to its	7.1006, Floa articles of i	rida Statutes, t incorporation:	his Flo	orida profit co	rporation adopts
FIRST: Amendar Pursuant this Flor incorpo	to the	provision ofit corp	ns of se	umber(s) being ection 607 adopts the	.1006	, Florida	Statutes,
First: A C Brokera	mendme ige, In	nt adopte c. to Coo	d to cha per Land	inge the p l & Timber	resen , Inc	nt name of	Circle
Third: Th	le date	of this	amendmer	nt's adopt	ion:	July 1, 2	002.
Fourth: number of	The am votes	endment w cast for	as appro	oved by the	e sha s 100	areholders )%.	. The
Signed th	nis /	t day of	Juli	200	2	- <u>\$</u> - "##### "	•.

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:

Essie E. Cooper, Secretary/Treasure

THIRD:	The date of each amendment's adoption: July 1, 2002 .
FOURT	I: 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.
E	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.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this _/ St_day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Essie E. Cooper (Typed or printed name)
	Secretary/Treasure
	(Title)