

P96000031066
**Smith
Smith, Moore
&
Smith**

ATTORNEYS AT LAW, P.A.

FILED
01 FEB 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Michael S. Smith
Stephen A. Smith, P.A.
Paul V. Smith
G. Cline Moore

February 26, 2001

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/27/01--01136--003
*****43.75 *****43.75

Re: W.W. TIMBER COMPANY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Williams
Lydia "Charlie" Williams

Amend
5-4-01
DWS

/lcw
Encls.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

SMITH, SMITH, MOORE & SMITH ATTORNEYS AT LAW, P.A.
ATTN: CHARLIE WILLIAMS
P.O. DRAWER 579
PERRY, FL 32348

SUBJECT: W.W. TIMBER COMPANY, INC.
Ref. Number: P96000031066

We have received your document for W.W. TIMBER COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00012775

RECEIVED
01 MAR 14 AM 9:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

SMITH, SMITH, MOORE & SMITH, P.A.
ATTN: CHARLIE WILLIAMS
P.O. DRAWER 579
PERRY, FL 32348

SUBJECT: W.W. TIMBER COMPANY, INC.
Ref. Number: P96000031066

We have received your document for W.W. TIMBER COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 801A00019987

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W.W. TIMBER COMPANY, INC.**

FILED
01 FEB 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments adopted:

ARTICLE VI DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial director of this corporation is:

NAME AND ADDRESS:

KRISTOPHER DOUGLAS WARD
Route 2 Box 279-B
Perry, Florida 32347

DEVLON WARD
Post Office Box 1167
Perry, Florida 32348

NICHOLAS WARD
Post Office Box 1167
Perry, Florida 32348

ARTICLE VII INITIAL OFFICERS

The name and post office address of the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors in office shall have been elected and qualified, are:

OFFICERS:

DEVLON WARD
Post Office Box 1167

PRESIDENT

Perry, Florida 32348

NICHOLAS WARD
Post Office Box 1167
Perry, Florida 32348

VICE PRESIDENT

ROBIN WARD
Route 2 Box 279-B
Perry, Florida 32347

SECRETARY/TREASURER

ARTICLE X. SHAREHOLDERS

The Shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

KRISTOPHER DOUGLAS WARD
Route 2 Box 279-B
Perry, Florida 32347

250 SHARES

DEVLON WARD
Post Office Box 1167
Perry, Florida 32348

125 SHARES

NICHOLAS WARD
Post Office Box 1167
Perry, Florida 32348

125 SHARES

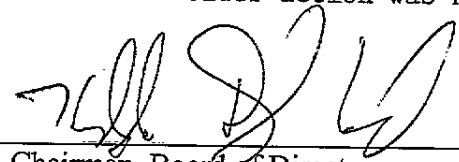
Second: The date of the amendment's adoption:

February 22, 2001

Third: The Amendment was adopted by the Board of Directors on **February 22, 2001** and a sufficient number of members voted for its approval. Shareholder action was not required.

Signed this 22 day of February, 2001.

Signature



Chairman, Board of Directors
W.W. Timber Company, Inc.

Kristopher Douglas Ward

Typed Name