

P96000037293

SOUTHERN PROPERTY SERVICES CONSULTING, INC.

RALPH HARRIS, JR.
P.O. BOX 789
ALACHUA, FLORIDA 32816

Telephone 904-418-1441, FAX 904-418-1630
SOCIETY OF AMERICAN FORESTERS
CERTIFIED FORESTER

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

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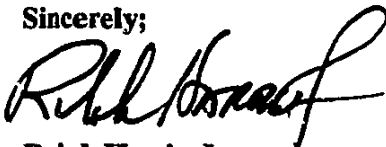
August 11, 1997

I am enclosing the completed form 300.Amend Profit Corporation pursuant to the above corporation changing its name to THE TIMBERMEN, INC. It is my desire that this name change take effect immediately upon completion of the necessary paperwork in your office.

Enclosed is a check to cover the filing fee, a certified copy of the amendment and a certificate of status.

Thank you for your help.

Sincerely;



Ralph Harris, Jr.
President

FILED
97 SEP -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Harris to add director
to his title and to show
amend was adopted by
the directors

NKchange
LF 9-24-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

Ralph Harris, Jr.
% SOUTHERN PROPERTY SERVICES CONSULTING
Post Office Box 789
Alachua, FL 32616

SUBJECT: SOUTHERN PROPERTY SERVICES CONSULTING, INC.
Ref. Number: P96000037293

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by the incorporation.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00042186

SOUTHERN PROPERTY SERVICES CONSULTING, INC.



RALPH HARRIS, JR.
P.O. BOX 789
ALACHUA, FLORIDA 32616

Telephone 904-418-1411, FAX 904-418-1488
SOCIETY OF AMERICAN FORESTERS
CERTIFIED FORESTER

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

August 11, 1997

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Thank you for your help.

Sincerely;

Ralph Harris, Jr.
President

W97000019336

*1056,524,1071,767

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

FILED

97 SEP -3 PM 1:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SOUTHERN PROPERTY SERVICES CONSULTING, 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)*

Amendment Number (1)

CORPORATION NAME CHANGE

RESOLVED: The new Corporate Name Shall be: THE TIMBERMEN, INC.

Approved 8/11/97
By: *Ralph H. Harts*
President

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: 8/11/97

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 11th day of August, 19 97

Signature 
(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)

Ralph Harris Jr.
Typed or printed name

President / Director
Title