

P97000003868

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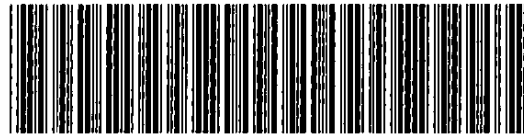
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D & S LOGGING INC

DOCUMENT NUMBER: P97000003868

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD D DAVIS  
(Name of Contact Person)

GUSTASON & DAVIS FINANCIAL SERVICES INC  
(Firm/ Company)

1369-D RAILROAD AVE  
(Address)

CHIPLEY, FLORIDA 32428  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD D DAVIS at ( 850 ) 638-5663  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**D & S LOGGING INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

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08 FEB 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P97000003868**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE III CAPITAL STOCK \*\*\*TO BE AMENDED\*\*\* SHOULD READ**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO

HAVE OUTSTANDING AT ANY ONE TIME IS 1500 SHARES OF COMMON STOCK HAVING \$1.00 PAR

VALUE PER SHARE.

**ARTICLE VI DIRECTORS \*\*\* TO BE AMENDED\*\***

THE NUMBER OF DIRECTORS SHALL BE CHANGED FROM TWO TO THREE.

REMOVE - SHERRI TAYLOR FROM THE LIST OF DIRECTORS

ADD - BARRY MCGAUGHEY, DIRECTOR, 1411 OSCEOLA STREET, DOTHAN, AL 36303

ADD - DAVID MORRIS, DIRECTOR, 946 MAIN STREET, CHIPLEY, FL 32428

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/01/08

Effective date if applicable: 02/01/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Rex Dwayne Taylor  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**REX DWAYNE TAYLOR**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**DIRECTOR**  
\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35