

# 97000006778

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

ROBINSON'S TREE FARM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ROBINSON'S TREE FARM, INC.**

WHEREAS, the name of the Corporation is Robinson's Tree Farm, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 17, 1997 and assigned document number P97000006778; and

WHEREAS, the undersigned Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and sole shareholder unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth pursuant to a written action by consent as of April 3, 2002;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**"ARTICLE III - Capital Stock**

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$0.01 per share.

As of the date these Articles of Amendment are filed with the Secretary of State (the "Effective Date"), each outstanding share of common stock of the Corporation having a par value of \$1.00 per share shall be automatically converted into one hundred (100) fully paid and nonassessable shares of common stock of the Corporation having a par value of \$0.01 per share. The stated capital applicable to the 100 shares resulting from such reclassification and change of each such outstanding share shall, when this paragraph becomes effective, be the same as the stated capital then applicable to such outstanding share."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

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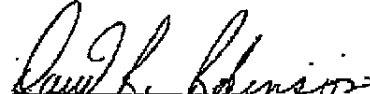
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IN WITNESS WHEREOF, the these Articles of Amendment have been executed as of  
the 3<sup>rd</sup> day of April, 2002.

ROBINSON'S TREE FARM, INC.,  
a Florida corporation

By:

  
David R. Robinson, President

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