

02/11/03 14:30 FAX

Division of Corporations

P97000006778

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000049572 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
Fax Number : (407) 423-7014

FILED
03 FEB 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROBINSON'S TREE FARM, INC.

RECEIVED
03 FEB 11 PM 2:41
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
RRC
2/11

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 January 31, 2003;

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

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

"ARTICLE VI - Directors

A. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

B. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

D. Other than as provided in any shareholder agreement in effect, any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

E. Other than as provided in any shareholder agreement in effect, in case one or more vacancies shall occur in the Board of Directors by reason of

(#03000049572 8)
03 FEB 11 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(#03000049572 8)

(403000049572 8)

death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy."

2. Article IX - Amendment to Articles of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. In no event shall these Articles of Incorporation be amended to increase the authorized number of shares of the Corporation without the prior approval of Shareholders holding at least 94% of the then issued and outstanding shares."

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

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of January 31, 2003.

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

By: David R. Robinson
David R. Robinson, President

(403000049572 8)