Commercial Lingation
Creditors Rights Law
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Real Property Law

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Street Address: The Seagle Building Suite 406 408 West University Avenue

June 22 March 31, 1999 4KA

Secretary of State Division of Corporations ATTENTION: Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 500002553405-3 -06/24/9575 \*\*\*\*\*35.00

Re: Wood Resource of Alachua County, Inc.

Dear Sir or Madam:

Enclosed please find the following original documents in connection with the above-referenced corporation:

1. Articles of Amendment to Articles of Incorporation; and
2. Notice of Change of Registered Agent.

Also enclosed, please find my check in the amount of \$78.75 to cover the filing fees and a certified copy of the Articles of Amendment after they are filed.

If you have any questions or desire to discuss this matter with me, please feel free to contact me at your convenience. Thank you for your attention to this matter.

Yours very truly,

A. Bice Hope

ABH/pj Enclosures

FORMS\CORP\FILE.LTR

CORARACHO

## STATEMENT OF CHANGE OF REGISTERED AGENT FOR WOOD RESOURCE RECOVERY OF ALACHUA COUNTY, I

Pursuant to §607.0501 <u>Fla. Stats.</u> (1997), the State is submitted in compliance therewith:

That A. BICE HOPE, ESQUIRE, a duly authorized agent of WOOD RESOURCE RECOVERY OF ALACHUA COUNTY, INC., which corporation is organized under the laws of the State of Florida, does hereby state the following:

- a. The name of the corporation is: WOOD RESOURCE OF ALACHUA COUNTY, INC.
- b. The street address of the present registered office is:

248 Levy Road Atlantic Beach, FL 32233

c. The street address of the registered office is to be changed to:

408 W. University Avenue, Suite 406 Gainesville, Florida 32601

d. The name of the present registered agent is:

## SYDNEY J. JENKINS.

e. The name of the registered agent is being hereby changed to:

## A. BICE HOPE, ESQUIRE.

f. The street address of the office of its registered agent will be identical to the street address of the business office of the registered agent:

408 W. University Avenue, Suite 406 Gainesville, Florida 32601.

g. This change is hereby authorized by resolution duly adopted by the Board of Directors or by any officer of the corporation so authorized by the Board of Directors.

WILLIAM G. GASTON, III,
President

## **ACKNOWLEDGEMENT:**

Having been named to accept service of process of the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby certify I am familiar with, and accept the obligations provided for, in §607.0501, Florida Statutes (1997).

A. BICE HOPE, ESQUIRE