

198000090216

Requester's Name

LITTLE BEND TIMBER, INC.
2549 SYDNEY BLANTON RD.
PERRY, FL 32347

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900003318829--4**
-07/10/00--01139--003
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 5:05

Amend

Examiner's Initials *hfb*

7-20-2000

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 10 PM 5:05

OF

LITTLE BEND TIMBER, INC.

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only shareholder of LITTLE BEND TIMBER, INC., hereby execute these Articles of Amendment for the purpose of changing and correcting the number of shares to be issued to each incorporator, pursuant to Section 607.1006, Florida Statutes.

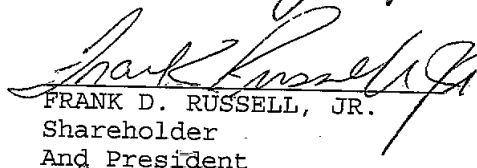
ARTICLE IX

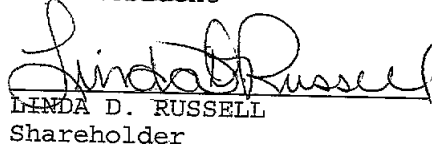
Article IX of the Articles of Incorporation shall be changed to read as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Frank D. Russell, Jr.	Route 5, Box 158 Perry, Florida 32347	1
Linda D. Russell	Route 5, Box 158 Perry, Florida 32347	99

These Articles of Amendment was approved by a unanimous vote of the shareholders of said corporation, in a duly called meeting on July 7, 2000. This corporation has fewer than 35 shareholders and therefore, pursuant to Section 607.1003(6), Florida Statutes, the Articles of Incorporation may be amended by the shareholders, without an act of the directors.

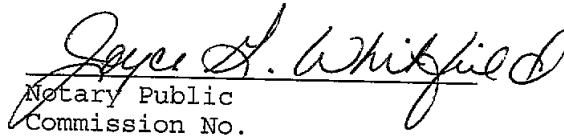
IN WITNESS WHEREOF, the undersigned incorporators, sole
shareholders and officers of said corporation have hereunto set
their hands and seals this 17th day of July, A. D. 2000.


FRANK D. RUSSELL, JR.
Shareholder
And President


LINDA D. RUSSELL
Shareholder

STATE OF Florida
COUNTY OF Taylor

The foregoing instrument was acknowledged before me this 17th
day of July, 2000 by FRANK D. RUSSELL, JR AND LINDA D.
RUSSELL, who are personally known to me, or who produced
_____ as identification.


Notary Public
Commission No.

My Commission Expires:

JOYCE G. WHITFIELD
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC813985