

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

GILCHRIST TIMBER MANAGEMENT COMPANY

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
GILCHRIST TIMBER MANAGEMENT COMPANY

THE ARTICLES OF INCORPORATION OF GILCHRIST TIMBER MANAGEMENT COMPANY are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is GILCHRIST TIMBER MANAGEMENT COMPANY.

2. Article 1 of the Articles of Incorporation of GILCHRIST TIMBER MANAGEMENT COMPANY is hereby amended to change the name of this corporation to:

GILCHRIST TIMBER COMPANY

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 7th day of October, 1999.

Executed this 7th day of October, 1999.

Gilchrist Timber Management Company

BY: [Signature]
G. Kristin Delano, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 7th day of October, 1999 by G. Kristin Delano, as Secretary of Gilchrist Timber Management Company who is personally known to me to be the individual described herein and acknowledged that said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State on the day and year first above set forth.



Nancy C. Haire
Commission # CC 807321
Expires Mar. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Nancy C. Haire
Nancy C. Haire, Notary Public
Serial Number: No. CC 807321
My Commission Expires: 3/25/2003

Prepared by and return to:
Nancy C. Haire
PO Box 15707
St. Petersburg, FL 33733
(727) 823-4000 ext. 4417