

BANKERS INSURANCE

 $20663^{2001/2}$ Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION

Account Name

: BANKERS INSURANCE CO.

Account Number : 074230003715

Phone

(800) 627-0000

Fax Number

(813)823-6518

# BASIC AMENDMENT

## GILCHRIST TIMBER MANAGEMENT COMPANY

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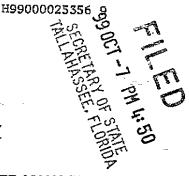
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# ARTICLES OF AMENDMENT

## 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 I 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 <u>7th</u> day of <u>October</u>, 1999.

Executed this 7th day of October, 1999.

Gilchrist-Timber Management Company

BY:

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 Mer. 25, 2003
Bonded Thru
Arlands Bonding Co., Inc.

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