

USD 1009536

REPUBLIC OF LIBERIA  
MINISTRY OF FINANCE  
CENTRAL BANK COLLECTORATE  
TREASURY RECEIPT



LIBERIA TREE AND TRADING COMPANY (LTTC), INC.

COUNTY MONTSERRADO  
TAX PAYER

TIN 500002892

KIND

TAX CODE BANK CODE TAX PERIOD

MFA - Amendment of Articles of Incorporation

02/28/14

10.00

UNITED STATES DOLLARS

US\$

US\$10.00

TELLER 61

2014 FEB 28 P 2:41

CENTRAL BANK OF LIBERIA

AMOUNT IN WORDS TEN ... 00/100

CASH

BPS NO 1620252  
BILL NO

RECEIVED BY: (Name Printed)

Workstation: CBLBIR3

AUTHORIZED SIGNATURE

Printed by DeLat





Republic of Liberia  
Montserrado County

Office of the Notary Public  
Monrovia, Liberia

## NOTARY CERTIFICATE

Personally Appeared Before Me in My Office within the City of Monrovia. Montserrado County, Republic of Liberia this 28TH day of FEBRUARY, A. D. 2014 duly qualified Notary Public for and in the County of Montserrado and in the Republic Aforesaid the Parties to the attached documents:-

AMENDMENT OF ARTICLES  
OF  
ARTICLES OF INCORPORATION  
OF

LIBERIA TREE AND TRADING COMPANY (LTTC), INC.

and did in my presence and in the presence of each other execute and signed their genuine signatures on the said Instruments(s) to be the person(s) they represent and that the same was made in my presence and declared by each of them to be their voluntary acts and in their own hand writing.

Therefore I Mary Mamie Howe, Notary Public aforesaid, have attached my Official Signature Notary Seal to avail when and where Necessary.

I have affixed my genuine Signature attesting to this transaction by the power vested in me this 28TH day of FEBRUARY, A. D. 20 14

  
**MARY MAMIE HOWE**

TUAN WREH LAW FIRM: PROCESSED BY CLLR. NYENATI TUAN

NOTARY PUBLIC, MONTSEERRADO COUNTY. R.L.

\$2.50 REVENUE STAMPS AFFIXED ON THE ORIGINAL.





**AMENDMENT OF ARTICLES  
OF  
ARTICLES OF INCORPORATION  
OF  
LIBERIA TREE AND TRADING COMPANY (LTTC), INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of Liberia Tree and Trading Company (LTTC), Inc. pursuant to the provisions of the Liberia Business Act, hereby makes, subscribes and file in the Office of the Ministry of Foreign Affairs of the Republic of Liberia, this Instrument for the purpose(s) as follows:

**ARTICLE 1**

The Articles of Incorporation was filed in the Office of the Minister of Foreign Affairs on the 25<sup>th</sup> day of April, A. D. 2006.

**ARTICLES 1X**

The Corporation is an open enterprise, the names and post office address of the initial Shareholders and the number of shares subscribed to is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARE</u>
1. Ricks Y. Toweh	P.O. Box 2331 Monrovia, Liberia	50%
2. Nyunyun Johnson Toweh	" "	15%
3. Nunah T. Gblozuo	" "	15%
4. Outstanding	" "	20%

**Is hereby amended to read thus:**

**ARTICLES 1X**

The Corporation is an open enterprise, the names and post office address of the initial Shareholders and the number of shares subscribed to is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARE</u>
1. Nyunyun Johnson Toweh	P. O. Box 2331 Monrovia, Liberia	65%
2. Nunah T. Gblozuo	" "	15%
3. Outstanding	" "	20%

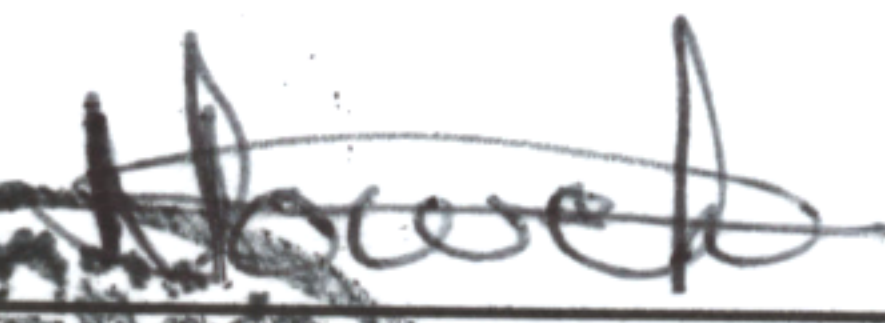
All other Articles of Incorporation of Liberia Tree and Trading Company (LTTC), Inc. not expressly amended, deleted and/or subscribed shall remain in full force and have effect of the law.

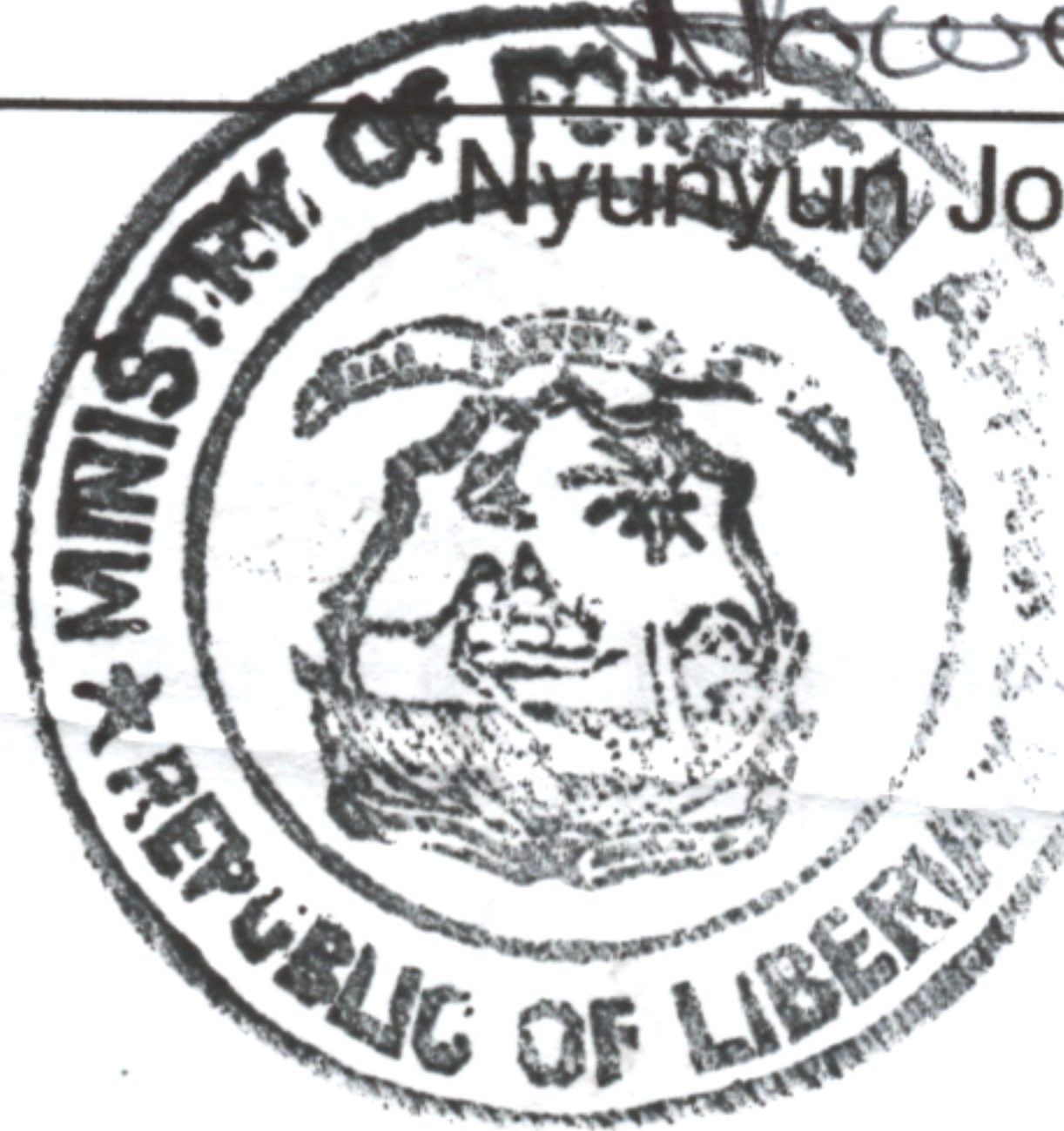


IN WITNESS WHEREOF, THE UNDERSIGNED  
HAVE HERETO SET THEIR HANDS AND AFFIXED  
THEIR SIGNATURES THIS 28<sup>th</sup> DAY OF  
FEBRUARY, A. D. 2014.

IN THE PRESENCE OF:



  
\_\_\_\_\_  
Nyanyun Johnson Toweh



\$5.00 Revenue Stamps Affixed on the Original Copy



REPUBLIC OF LIBERIA )  
MONTSERRADO COUNTY)

RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF

**LIBERIA TREE AND TRADING COMPANY (LTTC), INC.**

We, the Chairman and Secretary of **LIBERIA TREE AND TRADING COMPANY (LTTC), INC.**, a Corporation duly organized and existing under the Laws of the Republic of Liberia, do hereby certify:

THAT, the LIBERIA TREE AND TRADING COMPANY, (LTTC), INC. gained its corporate status 25<sup>th</sup> day of April, 2006 to actively engage in the business of extracting round logs and the processing thereof within the Republic of Liberia;

THAT, pursuant to **Articles IX of the Articles of Incorporation**, the Board of Directors has unanimously agreed to amend the said Article with the view of changing the name one (1) of Shareholders and the re-distribution of the remaining Shares of the Articles of Incorporation;

THAT, THAT, a meeting of the Board of Directors of LIBERIA TREE AND TRADING COMPANY (LTTC), INC. held at the Corporation's Head Office in the City of Paynesville, County of Montserrado, Liberia on the 26<sup>th</sup> day of February, A. D. 2014 for the purpose of amending **Article IX** of the Articles of Incorporation.

THAT, meeting notice was duly given in the manner prescribed by the By-Laws of the Corporation; the following **Resolution** was duly adopted by the Board of Directors;

RESOLVED, that the name of one (1) of the Shareholders be changed and the Shares shall be re-distributed in the following manner: Nyunyun Johnson Toweh ..... 65%, Nunah T. Gblorzuo .....15% and OUTSTANDING .....20%. The Acting Head of the Corporation Madam Nyunyun Johnson Toweh shall proceed forthwith with the **Amendment of Article IX of the Articles of Incorporation** as stated therein for the smooth running of the Corporation.

A motion was taken and agreed upon by the members of the Board of Directors that, the amendment be effected immediately.

IN WITNESS WHEREOF, WE HAVE IN OUR RESPECTIVE CAPACITIES EXECUTED THIS RESOLUTION ON THIS 26<sup>th</sup> DAY OF FEBRUARY, A. D. 2014.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

\$5.00 Revenue Stamps affixed on the Original Copy.