P06000074076

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. Wood Design Group, Inc.

DOCUMENT NUMBER: P00000074076

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn N. Siegel, Esquire
(Name of Contact Person)

Glenn N. Siegel, P.A.
(Firm/ Company)

17825 Murdock Circle, Suite A
(Address)

Port Charlotte, Florida 33948
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Glenn N. Siegel, Esquire (Name of Contact Person) at (941) 255-1235 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT -6 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. WOOD DESIGN GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000074076

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME *(if changing)*:

CLUB DESIGN GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(*A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."*)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLE V - ADD

Lisa Miles Briggs, Vice President and interior design qualifier for Club Design Group, Inc. Her duties shall include, but nor be limited to:

1. Must maintain an interior design license with the State of Florida. Identify, research and creatively solve interior design problems. Perform services including programming, design analysis, space planning and aesthetics. Maintain specialized knowledge of interior construction and supervision, building systems and components, interior fire safety, and design for the disabled. Specify interior equipment, materials and furnishings. Prepare interior drawings, specifications and documents.

2. Exercise personal supervising control over the practice of interior design by others employed by the Corporation, including, but not limited to, the preparation of documents, instruments of service, drawings, specifications, report or other work that requires the seal and signature of a licensed interior designer. Additionally, the VP of Design shall review, approve, modify or adopt as their own work, any documents, instruments of service, drawings, specifications, reports, or other work so long as those items were prepared in the VP's office by an employee of the Corporation, or by an agent of the Corporation under a written agreement with the Corporation to assist in the preparation of such documents.

ARTICLE VI - ADD

Lisa Miles Briggs, Director
1649 Lansdale Avenue
North Port, Florida 34286

The date of each amendment(s) adoption: September 29, 2005

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

______________________."

(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2005.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES WOOD

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: $35