

PO10000017533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

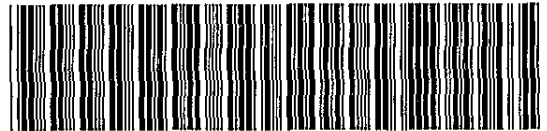
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/03/05--01001--005 **105.00

FILED
05 MAY -2 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -2 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MR 5/2/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Florida Woodworks of Vero Beach, Inc.
(Corporation Name) (Document #)
2. _____ PO1000017533
(Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA WOODWORKS OF VERO BEACH, INC.

FILED
05 MAY -2 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments to its Articles of Incorporation*:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Curtis H. Eggert
Vice-President:	Thomas Ray Rose Jr.
Secretary:	Curtis H. Eggert
Treasurer:	Curtis H. Eggert

SECOND: Article 5 shall be amended to state:

President:	Curtis H. Eggert
Vice-President:	Walter R. Zinkiewitz
Secretary:	Curtis H. Eggert
Treasurer:	Curtis H. Eggert

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The address of the corporation shall be changed to:

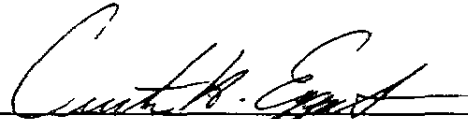
8335 95th Avenue
Vero Beach, Florida 32967

FOURTH: The date of the adoption of this amendment is the 14 March 2005.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 March 2005.



Curtis H. Eggert, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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