

*B3000 126853*

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

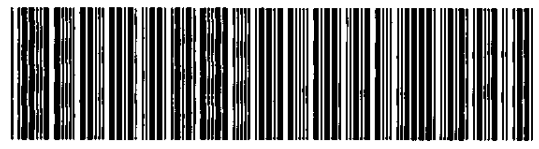
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*10-1-10*



600185376416

10/01/10--01020--008 \*\*52.50

*[Handwritten Signature]*  
*Amend*

2010 OCT -1 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Woody's Kitchens AND More Inc.

DOCUMENT NUMBER: PO3000126853

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

Please return all correspondence concerning this matter to the following:

John Gerelus  
Name of Contact Person

Woody's Kitchens AND More Inc.  
Firm/ Company

4737-34<sup>th</sup> Street  
Address

St. Petersburg FL 33711  
City/ State and Zip Code

JOHN@QSRREMODELING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Gerelus at (727) 430-4619  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Stephen WOODLAND	4818 ALCAZAR WAY ST PETERSBURG FL 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	CINDY WOODLAND	4818 ALCAZAR WAY ST PETERSBURG FL 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Pieter WESTERVELT	4818 ALCAZAR WAY ST PETERSBURG FL 33712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Stephen WOODLAND JR	4818 ALCAZAR WAY ST PETERSBURG FL 33712	<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ST PETERSBURG FL 33712  Remove

N/A ↑

new directors see attached list

**F. If an amendment provides for an 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)*

N/A

New officers

President

John Gerelus  
2444 PELHAM RDN  
St Petersburg FL  
33710

ADD

Vice President

MARIA GERELUS  
2444 PELHAM RDN  
St. Petersburg FL  
33710

ADD

Secretary

RITA CONGIO  
6257 Bahia Del Mar  
#405 P Circle  
St Petersburg FL  
33715

ADD

Treasurer

MARIO CONGIO  
6257 BAHIA DEL MAR Circle  
#405 P  
St Petersburg FL  
33715

ADD

The date of each amendment(s) adoption: Oct 1 / 2010

Effective date if applicable: Oct 1 / 2010  
*(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

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

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

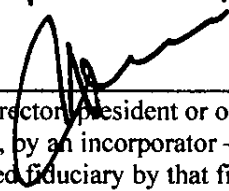
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated Sept 29 / 2010

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)*

John Genelus  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*