P05000155231

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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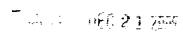


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12/07/05--01008--008 **43.75

05 DEC 21 PN 3: 46
SECRETARY OF STATE
TALLAMASSEE FLORIDA





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RP U	JOODWARD DESIGN INC
DOCUMENT NUMBER:	00 155 231
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Pane Ru	
(Name of C	Contact Person)
Jym Acco	UNTING I TAY Service INC Company)
2080 NW Bocak	ddress)
Boca RATON	F1. 33431 and Zip Code)
For further information concerning this matter, ple	
Paul Rubin (Name of Contact Person)	at (561) 750 - 8299 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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



RECEIVED FLORIDA DEPARTMENT OF STATE TO STATE TO

December 12, 2005

PAUL RUBIN 2080 NW BOCA RATON BLVD STE 6 BOCA RATON, FL 33431

SUBJECT: R P WOODWARD DESIGN INC

Ref. Number: P05000155231

We have received your document for R P WOODWARD DESIGN INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Letter Number: 805A00071417

Tracy Smith **Document Specialist**

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

Articles of Amendment to Articles of Incorporation

OS DEC 21 PM 3: 46

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

(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):

R P WOODWORK DESIGN /NC

(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)

(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)

The date of each amendment(s) adoption: / 2/2>/or
Effective date if <u>applicable</u> : 12/23/07 (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.
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)
Rul Rubin (Typed or printed name of person signing) Incorporation (Title of person signing)
Incorporation
(Title of person signing)

FILING FEE: \$35