

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIRONMENTAL WOOD INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL WOOD INC.**

FILED
2019 DEC 23 AM 11:36
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
MIAMI COUNTY

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 7 of the Articles of Incorporation of ENVIRONMENTAL WOOD INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

SECOND: The corporate capitalization of ENVIRONMENTAL WOOD INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND (100,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

THIRD: The date of the adoption of this amendment is the 19 December 2019.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

H19000368477 3



SPIEGEL & UTRERA, P.A.

LAWYERS

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H19000368477 3

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 December 2019

Andrew J. Distler

Andrew J. Distler, Chairman of the Board of Directors

H19000368477 3



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