

P11000046321

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WM WOODWORK CORP**

Certificate of Status	0
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Amend.

Dr

12/04/2013 11:47AM 9543694446
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Fax Server



December 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WM WOODWORK CORP
1601 NW 22ND COURT BAY 16
POMPANO BEACH, FL 33069

SUBJECT: WM WOODWORK CORP
REF: P11000046321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000264426
Letter Number: 813A00027613

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of
WM WOODWORK CORP
P11000046321

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

WM WOODWORK CORP


The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

The date of each amendment(s) adoption: 12/01/2013
(date of adoption is required)

Effective date if applicable: 12/01/2013
(no more than 90 days after amendment file date)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

TAXPLACE
1660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442


Signature of New Registered Agent, if changing

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)

Title Name Address Type of Action

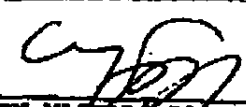
Remove **MARIA BARBALHO – Vice-President/Director**
1601 NW 22ND COURT BAY 16
POMPANO BEACH, FL 33069

Add **MARTA MARIA DE ANDRADE– Vice-President / Director**
1601 NW 22ND COURT BAY 16
POMPANO BEACH, FL 33069

Adoption of Amendment(s) (CHECK ONE)

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.

X 

WEDSON MACHADO DA SILVA
President/Treasurer/Director