

P1100044321
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000171949 3)))



H170001719493ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : TAX PLACE
Account Number : I20100000011
Phone : (954) 369-4444
Fax Number : (954) 369-4446

FILED
17 JUN 29 AM 9:23
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
17 JUN 29 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	1
Certified Copy	0
Page Count	3
Estimated Charge	\$43.75

EFFECTIVE DATE
6/29

JUN 30 2017
S. YOUNG

**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:

Article VI Subscriber

The Name and Street addresses and number of shares of stock subscribe to each person signing these Articles of Incorporation now is:

Name	Address	Shares
Wedson Machado Da Silva	1601 NW 22ND COURT BAY 16 POMPANO BEACH, FL 33069	100%

Article XVI Board of Directors of Incorporation

This corporation shall have three directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the NEW BOARD OF DIRECTORS of this Corporation now is:

Name	Address	Title
Wedson Machado Da Silva	1601 NW 22ND COURT BAY 16 POMPANO BEACH, FL 33069	President / Vice-President/ Treasurer/ Secretary / Director

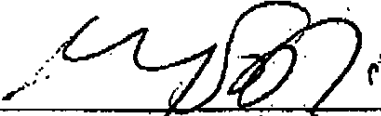
The date of each amendment(s) adoption: 06/29/2017
(date of adoption is required)

Effective date if applicable: 06/29/2017
(no more than 90 days after amendment file date)

FILED
17 JUN 29 PM 9:23
TALLAHASSEE, FLORIDA

Adoption of Amendment(s)

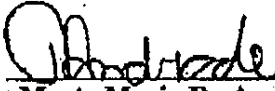
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



06/29/2017

Wedson Machado Da Silva
**President / Vice-President/
Treasurer/ Secretary / Director**

Dated



06/29/2017

Marta Maria De Andrade
RESIGNED Shareholder/Vice-President /Director/

Dated