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FILED
OCT 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2001

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/22/01--01053--010
*****35.00 *****35.00


RE: Warren Woodworks, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard. Please return verification of the amendment to this office as soon as possible.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,


Mary A. Adams
Legal Assistant

MAA
enclosure

AMEND
KRB 10-24
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WARREN WOODWORKS, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article VIII shall be amended as follows:

Hayden R. Warren	Pre./Subscriber	Peter Lofanno	VP
8400 Elcorn Unit 113	Shareholder	274 S. Heathwood Dr	Shareholder
Marco Island, FL 34145		Marco Island, FL 34145	
Linda L. Warren	Sec./Trea.	Debra Lofanno	VP
840 Elcorn Unit 113	Subscriber/Shareholder	274 S. Heathwood	Shareholder
Marco Island, FL 34145		Marco Island, FL 34145	

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 18, 2001

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. Unanimous
- ☐ 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)

Signed this 18 day of October, 2001.

By Hayden R. Warren
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Hayden Warren

(Typed or printed name)

President/ Shareholder

(Title)