P12000005438

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COVER LETTER

Division of Corporations NAME OF CORPORATION: WOODROW INVESTMENT CORP P12000065438 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: S. G. GREENSTEIN Name of Contact Person WOODROW INVESTMENT CORP Firm/ Company 20281 E. COUNTRY CLUB DR. (#815) Address AVENTURA, FL 33180 City/ State and Zip Code dadaloo@aol.com: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 933-2078 Area Code & Daytime Telephone Number same Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$52.50 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

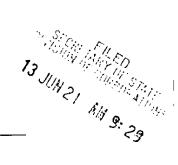
Mailing Address

TO: Amendment Section

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

Articles of Amendment Articles of Incorporation



WOODROW INVESTMENT CORP

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

P12000065438

(Document Number of Corporation (if known)

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The impany," or "incorporated" or the abbrevia professional corporation name must contain
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ess)
, Florida
(Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	STANLEY G. GREENSTEIN	20281 E. COUNTRY
X Add			CLUB DR. (#815)
Remove			AVENTURA, FL 33180
2) Change		_	
Add			
Remove			
3)Change			
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4) Change			
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Remove			***************************************
5) Change			
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6) Change			
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	idding additional Articles. I sheets, if necessary). (B	e specific)	
		C 1 (28) (11) (MINT) NO.	
		N/A	
		N / N	
			
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an amendmen	t provides for an exchang	e, reclassification, or cancellation	of issued shares,
rovisions for i	mplementing the amendm cable, indicate N/A)	ent if not contained in the amend	ment itself:
(3			
)	
		<u> </u>	• • • • • • • • • • • • • • • • • • • •
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		N/H	

The date of each amendment(s) ac	deption: JUNE 17, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
DatedSignature	6/19/2018
(By a d	inector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	STANLEY G. GREENSTEIN
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)