

328651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Signature]
JUN 08 2012
J. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: Hollywood Woodwork, Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sebastien Desmarais

Name of Contact Person

Hollywood Woodwork

Firm/ Company

2951 Pembroke Road

Address

Hollywood FL 33020

City/ State and Zip Code

sebastiend@hwi-mail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sebastien Desmarais

Name of Contact Person

at (954) 9205009

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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
to
Articles of Incorporation
of

Hollywood Woodwork, Inc.

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

328651

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

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."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

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.

Signature of New Registered Agent, if changing

N/A

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TALLAHASSEE, FLORIDA

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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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C/CEO</u>	<u>Yves DesMarais</u>	<u>4010 N. Ocean Drive</u> <u>Hollywood, FL 33019</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Paul Desmarais</u>	<u>215 N 10th Ave</u> <u>Hollywood, FL</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Gilles Desmarais</u>	<u>4314 Taylor St</u> <u>Hollywood, FL 33021</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Robert Perrotti</u>	<u>2209 N 15th Ave</u> <u>Hollywood, FL 33020</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/S</u>	<u>Sebastien Desmarais</u>	<u>9025 Dickens Ave</u> <u>Surfside, FL 33154</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Fourth Articles of Amendment

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/2/11

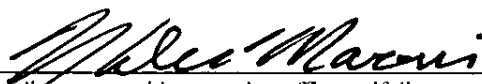
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)
- ☐ 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.

Dated 11-02-2011

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yves DesMarais

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FOURTH ARTICLES OF AMENDMENT OF
HOLLYWOOD WOODWORK, INC.**

CERTIFICATE

The undersigned, Secretary of Hollywood Woodwork, Inc. a Florida corporation (hereinafter "Company"), hereby certifies as follows:

1. That he is the duly elected, qualified and acting Secretary of the Company and is charged with maintaining the records, minutes and seal of the Company.
2. That after reviewing the books and records of the Company, the following named person(s) are stockholders in the Company and the percentage of such ownership is set forth opposite the name of each stockholder.

SHAREHOLDER NAME	Percentage of Ownership	Number of Shares	Certificate #	Date of Issuance
Yves DesMarais	26%	42,000	9	12/14/1999
Paul DesMarais	22%	35,000	10	12/14/1999
Gilles DesMarais	13%	21,000	11	12/14/1999
Luc DesMarais	9%	14,000	12	12/14/1999
ESOP Trust	30%	48,000	14	12/14/1999
Total	100%	160,000		


3. That pursuant to the Company's Articles of Incorporation, as amended, and Bylaws of the undersigned has the power and authority to execute this certificate on behalf of the Company and that he has so executed this certificate and set the seal of the Company this 02 day of November 2011.

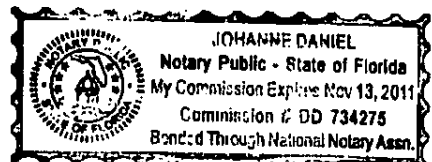

Gilles DesMarais, Secretary & Vice President

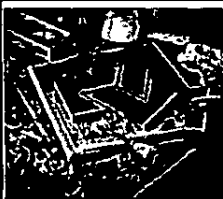
Attest:


Yves DesMarais, Chairman of the Board & CEO

WITNESS my hand and official seal in the County of Broward, State of Florida, this 2 day of NOVEMBER 2011.


Notary Public State of Florida
Print: JOHANNE DANIEL





Hollywood
Woodwork, Inc.

LETTER OF TRANSMITTAL

DATE:	6/5/2012	Job:	
FROM: HOLLYWOOD WOODWORK 2951 PEMBROKE ROAD HOLLYWOOD, FL. 33020 PHONE: 954-920-5009 FAX: 954-920-2979		Send: UPS Ground	
TO: Florida Department of State Amendment Section Division of Corporations Clilton Building 2661 Executive Center Circle Tallahassee, FL 32301		Re:	
PLEASE BE ADVISED, WE ARE SENDING YOU:		ATTACHED	UNDER SEPARATE COVER
			CUT SHEETS
			ARCHITECTURALS
	SPECIFICATIONS		SCOPE
	CHANGE ORDER		SUBCONTRACT
NO.	DATE	COPIES/QTY.	DESCRIPTION
		1	Articles of Amendment/Articles of Incorporation
			Thanks
THESE ARE BEING TRANSMITTED AS INDICATED:			
	AS REQUESTED BY YOU		APPROVED AS IS
	FOR APPROVAL		APPROVED WITH CORRECTIONS
X	FOR YOUR USE		RETURNED WITH CORRECTIONS
	FOR YOUR COMMENTS		RETURN CORRECTED COPIES
	AS BUILT		
COMMENTS:			
SIGNED: <i>Johanne Daniel</i>			
Johanne Daniel			
Contract Administrator			
(954) 920-5010 X 257			