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| (Requestor's Name) |
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| (Address) |
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| (Address) |
| (in a section) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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TO: Amendment Section

Tallahassee, FL 32314

| Division of Corporations |
|---|
| NAME OF CORPORATION: JOHN R. WOOD JMC. |
| DOCUMENT NUMBER: 5.53055 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Name of Contact Person |
| John R WOOD Inc. Firm/Company |
| 1265 Creekside Parkway #400 |
| Maples FL 34108 City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (239) 459-6150 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Set Status Stat |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

| Articles of Inco | orporation FI EN |
|---|--|
| (Name of Corporation as currently filed with | Dept. of State) Dept. of State) Dept. of State) |
| 5 53055 | the Florida Dept. of State) ARY OF STATE |
| (Document Number of Corporati | on (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this Florida Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporation | <u>a:</u> |
| | The new |
| name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the word "corp." | orp," "Inc," or "Co". A professional corporation |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| D. If amending the registered agent and/or registered office | |

D. new registered agent and/or the new registered office address:

| Name of New Registered Agent: | | |
|--------------------------------|-------------------|-------------|
| New Registered Office Address: | (Florida street a | ddress) |
| _ | | , 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

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)

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|--|--------------------------------------|----------------|
| <u>vP</u> | James G. Hammar | 3255 TAMIAMITEN DapleSFL 34103 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | ling or adding additional Articles, enter calditional sheets, if necessary). (Be specifically sp | | |
| | | | |
| F. If an an | nendment provides for an exchange, recla | assification, or cancellation of iss | ued shares, |
| provisio | ons for implementing the amendment if no ot applicable, indicate N/A) | | |
| | | | |
| | | | |
| | | | |

| Thé date of each amendment(| s) adoption:/4//0 |
|--|--|
| Effective date <u>if applicable:</u> | (date of adoption is required) |
| Effective date <u>if applicable</u> . | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were by the shareholders was/were | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. |
| | e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| (| (voting group) |
| The amendment(s) was/were action was not required. | e adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated | 3/2/10 |
| selec | a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
| | (Typed or printed name of person signing) |
| | (Title of person signing) |