

553055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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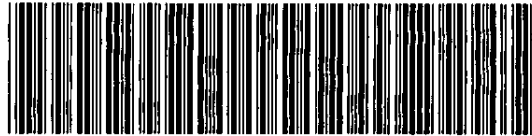
(Business Entity Name)

(Document Number)

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FILED
10 APR 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

D. CONNELL APR 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John R. Wood, Inc.

DOCUMENT NUMBER: 553055

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

Please return all correspondence concerning this matter to the following:

Jane E. Miller

Name of Contact Person

John R. Wood, Inc.

Firm/ Company

1265 Creekside Parkway, Suite 400

Address

Naples, FL 34108

City/ State and Zip Code

jmillers@johnrwood.com

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

For further information concerning this matter, please call:

Jane E. Miller

Name of Contact Person

at (239)

659-6150

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$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

John R. Wood, Inc.

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

553055

(Document Number of Corporation (if known))

FILED
10 APR 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FL 32399

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:

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**)

1265 Creekside Parkway, Ste 400

Naples, FL 34108

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1265 Creekside Parkway, Ste. 400

Naples, FL 34108

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:

New Registered Office Address:

(Florida street 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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>SEE ATTACHED SHEET</u>	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

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: January 1, 2010
Effective date if applicable: January 1, 2010 *(date of adoption is required)*
(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):*

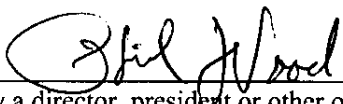
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 April 16, 2010

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)

Phillip R. Wood
(Typed or printed name of person signing)

President/Director
(Title of person signing)

LIST OF CORPORATION OFFICERS

Name, Res. Address	Title	Additions/ Changes
Phillip R. Wood 1265 Creekside Parkway, #400 Naples, FL 34108	President Director	☒ Change ☐ Addition ☐ Remove
John R. Wood 1265 Creekside Parkway, #400 Naples, FL 34108	Chairman of the Board Director	☒ Change ☐ Addition ☐ Remove
Dorothy D. Babcock 1265 Creekside Parkway, #400 Naples, FL 34108	Chief Operating Officer Director/Secretary	☒ Change ☐ Addition ☐ Remove
Jay Murphy 1265 Creekside Parkway, #400 Naples, FL 34108	Treasurer Director	☒ Change ☐ Addition ☐ Remove
Jerelyn J. Cobb 1265 Creekside Parkway, #400 Naples, FL 34108	Vice President	☒ Change ☐ Addition ☐ Remove
Jill Palmer Trapasso 1265 Creekside Parkway, #400 Naples, FL 34108	Vice President	☒ Change ☐ Addition ☐ Remove
Richard T. Sopher 3255 Tamiami Trail N. Naples, FL 34103	Vice President	☒ Change ☐ Addition ☐ Remove
Spencer E. Haynes 1265 Creekside Parkway, #400 Naples, FL 34108	Vice President	☒ Change ☐ Addition ☐ Remove
Doreen Thomas 26269 Tamiami Trail S. Bonita Springs, FL 34134	Vice President	☒ Change ☐ Addition ☐ Remove
James C. Scartz 616 Fifth Avenue S. Naples, FL 34102	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
William W. Wemple 1265 Creekside Parkway, #400 Naples, FL 34108	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Marie A. Harris 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Norm G. Harris 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Lisa Richardson 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
William H. Earls 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Bruce Babcock 3255 Tamiami Trail North Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Joyce Thralls 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Cindy F. Kruesi 26269 Tamiami Trail S. Bonita Springs, FL 34134	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Jill Rogers 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Lance David Donovan 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Jeannette Batten 3255 Tamiami Trail N. Naples, FL 34103	Asst. Vice President	☒ Change ☐ Addition ☐ Remove
Bonnie Williams 1265 Creekside Parkway, #400 Naples, FL 34108	Vice President	☐ Change ☐ Change ☒ Addition

Date:

4/20/10

Signed:

John R. Wood