## 553055

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	John R. Wood	, Inc.	
DOCUMENT NUMBER:	553055		<u>-</u>
The enclosed Articles of Amend	ment and fee are	submitted for filing.	
Please return all correspondence	concerning this i	matter to the following:	
	Jane E.	Miller	
	(Name of	Contact Person)	
	John R. Woo	od Properties	
<del></del>	(Firm/	Company)	<del></del>
	9130 Corsea (	Del Fontana Way	
		.ddress)	
	Naples, F	L 34109	
		e and Zip Code)	
For further information concerni	ng this matter, pl	ease call:	
Jane E. Miller		"\	9-6150
(Name of Contact Pers	son)	(Area Code & Da	sytime Telephone Number)
Enclosed is a check for the follow	wing amount:		
☑\$35 Filing Fee ☐\$43.75 Filing Fee ☐Certifica	iling Fee & te of Status	S43.75 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 Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	er Circle

## **Articles of Amendment** to Articles of Incorporation of

A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbers and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ADD: Douglas Ames Treadwell, LLC - Assistant Vice President (AVP)	/
John R. Wood, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  553055  (Document number of corporation (if known)  ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  (EW CORPORATE NAME (if changing):  John R. Wood, Inc.  (Profit Corporation of State)  (Incorporation of Florida Profit Corporation of Corporation of Incorporation:  (Incorporation of Incorporation of Incor	Articles of Amendment
John R. Wood, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  553055  (Document number of corporation (if known)  Fursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  SEW CORPORATE NAME (if changing):  Must contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ADD: Douglas Ames Treadwell, LLC - Assistant Vice President (AVP)	to Articles of Incorporation of
(Name of corporation as currently filed with the Florida Dept. of State)  553055  (Document number of corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  Must contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp" "Inc" or "Co.") A professional corporation must contain the word "chartered". "professional association." or the abbreviation "P.A.  NAMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ADD: Douglas Ames Treadwell, LLC - Assistant Vice President (AVP)	
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AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ADD: Douglas Ames Treadwell, LLC - Assistant Vice President (AVP)	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provis or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	(Attach additional pages if necessary)

(continued)

The date o	f each amendment(s) adoption: 1/4/2021
Effective d	ate if applicable: 1/4 2021
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved 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.
	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
	(Title of person signing)

FILING FEE: \$35