553055

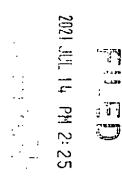
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	John R. Wood, Inc.			
DOCUMENT NUMBI	553055				
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.			
Please return all corresp	ondence concerning this ma	utter to the following:			
		Jane E. Miller			
_		Name of Contact Person	1		
		John R. Wood, Inc.			
_		Firm/ Company	·		
	9130 Corsea Del Fontana Way				
_	Address				
	Naples, FL 34109				
_		City/ State and Zip Cod-	e		
		jmiller@johnrwood.com			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
Jane	E. Miller	239 at (659-6150		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 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

Street Address
Amendment Section

Division of Corporations The Centre of Tallahassee

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) 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: 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 <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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) 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)

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: X Change	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Ronald L. Howard	9130 Corsea Del Fontana Way
X Add			Naples, FL 34109
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

ttach additional sheets, if necessary). $\downarrow \downarrow \downarrow \downarrow \downarrow$	(De specyle)			
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			<u> </u>	
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an amendment provides for an excha	inge, reclassification,	or cancellation of is	sued shares,	
rovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contain	ed in the amendmen	<u>t itself:</u>	
(у погаррисавіе, таксав мля)				
	NIA			
	/			
				

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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	7/1/2021	
	(no more than 90 days after amendment file date	2)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirement Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the an sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendme	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
7/1/21		
Dated	The Hood	
selec	director, president or other officer – if directors or officers have sted, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
	Phillip R. Wood	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	