

693331

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE WOODSMITHS COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	0203
Estimated Charge	\$43.75

05 APR 11 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

THE WOODSMITHS COMPANY
2681 NE 4TH AVE
POMPANO BEACH, FL 33064US

SUBJECT: THE WOODSMITHS COMPANY
REF: 693331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000086939
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H05000086939

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Woodsmiths Company

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted:

ARTICLE V OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Peralez - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Director/President
Jesus Delgado-Jenkins - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Director/CFO
Charles R. Walker - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Director
Michael Munoz - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Director

To be amended to:

ARTICLE V OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jonathan Peralez - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - President/CEO
Robert Harryman - 2681 NE 4th Avenue, Pompano Beach, FL 33064 - Secretary

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ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

David Gershman - 2665 South Bayshore Dr., Suite 800, Miami, FL 33133

To be amended to:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

CorpDirect Agents , Inc. - 103 N. Meridian Street, Lower Level, Tallahassee, FL 32301

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: April 7, 2005

FOURTH:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ed Lary- Ass't Secretary
SIGNATURE

April 7, 2005
(Date)

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 7th day of April 2005.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jonathan Peralez

President

Title