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Florida Department of State  
Division of Corporations  
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**AMND/RESTATE/CORRECT OR O/D RESIGN****JIM WOOD COMPANY, INC.**

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*Adopting*  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned James B. Wood, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Jim Wood Company, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Arkansas,  
(State or Country)

was adopted on June 23rd, 2009, adopting the alternate

name of Jim Wood Company of Arkansas, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 6/23/09

James B. Wood  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

**FILING FEE \$35**

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

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