



G22707

UNIVERSAL FOREST SPECIALTIES, INC.

12171 164 Ct. North
Jupiter FL 33478-8214
561-747-2038

L 33468-9056

• WESTERN RED CEDAR • LAMINATED BEAMS • FIBER ROOF DECK •

500003022295--9

-10/22/99--01063--014

*****43.75 *****43.75

Enclosed is a check for the filing fee of 35.00 and for a certified copy of the amendment for 8.75.

Thanks,

Thomas A. Schmidt
12171 164th Court No.
Jupiter, FL 33478-8214
561-747-2038

FILED
99 OCT 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD NOV 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 OCT 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL FOREST SPECIALTIES, INC.
(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article one:

The name of the corporation shall be changed to: Wood Visions, Inc.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/01/99

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 19th day of October, 1999.

Signature

Thomas A. Schmidt

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Thomas A. Schmidt

Typed or printed name

President

Title