

H73767

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 23 AM 7:55

Dow Sherwood Corporation

6304 Benjamin Road
Suite 503
Tampa, FL 33634-5128

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

4000032706640176
05/30/00 UNIT 10176
*****35.00 *****35.00

1. _____
2. *Dear Sir:*
3. *Mr. Winship was deleted by error.*
4. *Any questions please call Rose Willard (813) 885-5434*
5. *Thank you RW*

- | | | |
|------------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD JUN 28 2000

Examiner's Initials

Dow Sherwood Corporation

6304 Benjamin Road • Suite 503 • Tampa, FL 33634-5128 • 813/885-5434 • Fax 813/888-9539

June 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

Pursuant to your instructions, I am enclosing the ^{Amendment} ~~amended annual report~~ for Dow Sherwood Corporation and Sherwood Daytona, Inc. They both have been signed by our Board Director, Charles Winship.

Thank you for your attention to this matter.

Sincerely,

Rose Willard

Rose Willard
V.P. of Finance

Encl.

RECEIVED
00 JUN 23 - 10
DIVISION OF CORPORATIONS



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 23 AM 7:55

FEI 59-2576935

Dow Sherwood Corporation
(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)*

D. Officers and Directors

1. Please reinstate:

(D) Charles Winship
505 E. Jackson Street Ste 308
Tampa, FL 33602

2. Please delete:

(D) Brian Pearlman
2203 N. Lois Ave Ste 700
Tampa, FL 33607

3. Please ADD:
(D) Glenn Goodman
2868 Meadow Wood Dr.
Clearwater, FL 33761

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:

May 19, 1999 (Mr. Goodman was added)

THIRD: The date of each amendment's adoption: December 14, 1999. (Mr. Pearlman left)

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 25th day of May, 2000.

Signature

Rose M. Willard / Charles Winship
(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)

ROSE M. WILLARD / Charles Winship
Typed or printed name
SEC. / TRES. / Director
Title