H73767

Dow Sherwood Corporation

6304 Benjamin Road Suite 503 Tampa, FL 33634-5128

	Office Use Only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known): 4口口以表示UPIFIE ******35.00 ******35.00
Dear Sir:	
2 Mr. Winship was de Luror. 3 Any questions ple Rose Willard (813) 4 Thank you	ase call
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ✓ 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 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 V.P. of Finance

Encl.

RECEIVED

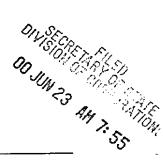
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FE1	59-257693	35		•
	_			
	Dow '	Sherwood	Corporation	_
		(present nan	ne)	

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 Please ADD:

3. Glenn Goodman

(D) 2868 Neadow Wood Dr.

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:

4 .	May 19, 1999 (Mr. Goodman was adde
THIRD:	May 19, 1999 (Mr. Goodman was adde The date of each amendment's adoption: December 14, 1999. (M. Peadman let:
FOURTE	: 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
Œ	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators) ROSE M. WILLARD Mull Wall Typed or printed name Charles Winship
	SEC./TRES. Director