

L35552

(Requester's Name)



WOOD SYSTEMS, Inc.

8858 S.W. 129 Street
Miami, Florida 33176

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. Onuliste SEP 29 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2003

WOOD SYSTEMS, INC.
8858 S.W. 129 ST.
MIAMI, FL 33176

SUBJECT: WOOD SYSTEMS, INC.
Ref. Number: L35552

We have received your document for WOOD SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00052404

RECEIVED
03 SEP 29 AM 10:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WOOD SYSTEMS, INC.

FILED
03 SEP 29 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

#L 35552

(Document Number of Corporation (If known))

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 V WILL READ THAT SUSAN ALFONSO IS DELETED FROM THE CORPORATE RECORDS AS SD AND THE FOLLOWING INDIVIDUALS ARE ADDED AS OFFICERS:

- ① JUAN C. MIRANDA AS ((MANAGING DIRECTOR))
10381 SW 64 ST
MIAMI, FLORIDA
- ② EDUARDO O. ALFONSO JR. AS ((DIRECTOR))
10381 SW 64 ST
MIAMI, FLORIDA 33173

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:

THIRD: The date of each amendment's adoption: 09/10/03

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 10 day of SEPTEMBER, 2003.

Signature 
(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)

EDUARDO O. ALTONSO
(Typed or printed name)

(SAME)

PRESIDENT

(Title)

INCORPORATOR

The foregoing instrument was acknowledged before me this 9th day of September, 2003 by Eduardo O. Altonso who is personally known to me.



Lisette H. Camejo
Notary Public