

M75038

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAIVD T. WOODS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Name Change

SECRETARY OF STATE
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6/7/04
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Department of State 6/7/2004 10:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

DAIVD T. WOODS, INC.
4990 TEAKWOOD DR.
NAPLES, FL 34119

SUBJECT: DAIVD T. WOODS, INC.
REF: M75038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a period after INC in the heading. If the new name should include a period after INC, please clearly indicate the period.

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) 245-6027.

Michelle Milligan
Document Specialist

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Tuesday, June 01, 2004 11:21 AM
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DAVID T. WOODS, INC. 238-354-2199

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p. 2

Articles of Amendment
to
Articles of Incorporation
of

DAVID T. WOODS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

175033

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DAVID T. WOODS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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p. 4

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R1R

DAVID T. WOODS, INC. 239-354-2199

3056752811

P.3 p.04

The date of each amendment(s) adoption: 05-28-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28TH day of MAY, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID T. WOODS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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