

PO0000026467

Water & Wood Services, Inc.
9960 Treasury Cay Lane
Bonita Springs, FL 34135
941.593.0551

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 10: 23

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, FL 32314

300003187399--6
-03/28/00-01075-002
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of Water & Wood Services, Inc. and a check in the amount of \$35.00 for the filing fee. This amendment is made to change the name of the corporation to Travel and Timber, Inc. Please process this amendment and forward the notice of change to:

Laraine Cunningham
c/o Practice Management Consultants, Inc.
10061 North Airport Road
Suite 16
Naples, FL 34109

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Laraine Cunningham 3/23/00

N/C

V. SHEPARD MAY 5 2000

Andy Fredlund

941-514-0507 **COPY** 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

LORAIN CUNNINGHAM
C/O PRACTICE MANAGEMENT CONSULTANTS, INC
10061 NORTH AIRPORT RD., STE. 16
NAPLES, FL 34109

SUBJECT: WATER & WOOD SERVICES, INC.
Ref. Number: P00000026467

We have received your document for WATER & WOOD SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00019038

Rec'd 5/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WATER & WOOD SERVICES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to Travel & Timber, Inc.

SECOND: The date of the amendment's adoption is March 20, 2000.

THIRD: The amendment was adopted by the board of directors. The number of votes cast for the amendment was sufficient for approval.

Shareholder action was not required.

Signed this 20th day of March, 2000.



President's Signature
Directors Signature
Laraine Cunningham