

P00000105407

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2010 NOV -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

NOV -8 2010

TB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**NAME OF CORPORATION: EXCLUSIVE WOODWORKS, INC**

**DOCUMENT NUMBER: P0000105407**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**EXCLUSIVE WOODWORKS INC  
14528 STACEY ROAD  
JACKSONVILLE BEACH, FL 32250**

For further information concerning this matter, please call:

KIRK ALAN STROSNIDER 904-504-3116

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)

**Mailing Address**

Amended Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EXCLUSIVE WOODWORKS, INC.**  
**P0000105407**

**FILED**  
2010 NOV -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:**

The name, address and current title of the officers of this corporation shall be:

KIRK ALAN STROSNIDER  
14528 STACEY ROAD  
JACKSONVILLE BEACH, FL 32250  
PRESIDENT

WILLIAM C. ALEY  
1310 18<sup>TH</sup> AVE NORTH  
JACKSONVILLE BEACH, FL 32250  
TREASURER

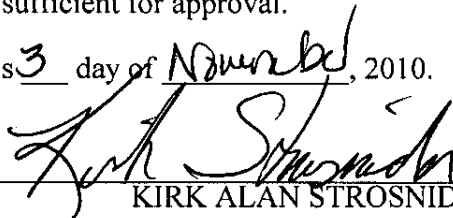
**SECOND:** The date of each amendment's adoption: NOVEMBER 3, 2010.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 3 day of November, 2010.

Signature



KIRK ALAN STROSNIDER, PRESIDENT