

P00000105407

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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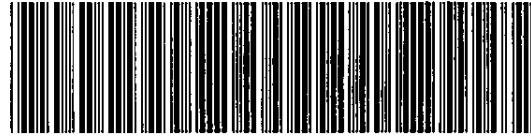
(Business Entity Name)

(Document Number)

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

Amend

TB

NOV -8 2010

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$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 18TH AVE NORTH
JACKSONVILLE BEACH, FL 32250
TREASURER

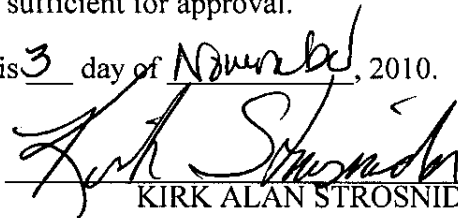
SECOND: The date of each amendment's adoption: NOVEMBER 3, 2010.

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