# P0100006997

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# Woodland Home Services, Inc.

Mortgages • Real Estate Services Florida Division

5730 SE 113th Street Belleview, FL 34420 (352) 307-4663 Fax (352) 307-7007

November 20, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment - Woodland Home Services, Inc.

To Whom It May Concern:

Attached please find Articles of Amendment for Woodland Home Services, Inc. as well as payment in the amount of \$43.75 which includes the filing fee and certified copy fee.

Please mail the certified copy to:

Woodland Home Services, Inc.

5730 SE 113<sup>th</sup> Street Belleview, Florida 34420

In the event that you have any questions, please call Caroline Carpenter at (352) 307-4663 during regular business hours.

Sincerely,

Robert Carpenter, President Woodland Home Services

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### Woodland Home Services, Inc.

#### **Document # P01000006997**

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:

#### Article V Initial Officers / Directors

The name(s) and Addresses:

Robert Carpenter – President 5730 SE 113<sup>th</sup> Street

Belleview, Florida 34420

Caroline Carpenter - Senior Vice President

5730 SE 113<sup>th</sup> Street Belleview, Florida 34420

\*The above confirms a change in officers in the corporation as well as an address change

#### Article VI Registered Agent

The name and Florida Street address of the registered agent is:

Caroline Carpenter 5730 SE 113<sup>th</sup> Street Belleview, Florida 34420

**SECOND:** This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption is June 1, 2003.

roukin	: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 20 day of				
Acknowled	Igement of Registered Agent:			
	below, I accept the appointment as Registered Agent for Woodland Home nc. and I app familiar with and accept the obligations of the position.			
Signature:	AROLINE CARPENTER  (typed or printed name of person signing)  REGISTERED AGENT   SR Vice President  (title)			