

P01000010992

March 22, 2001

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-03/30/01-01114-006
*****35.00 *****35.00

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

Gentlemen:

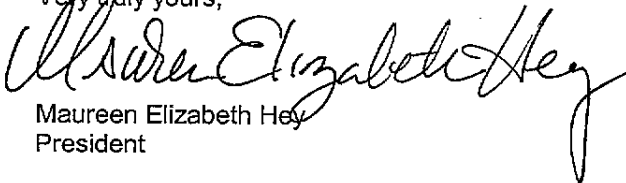
Attached is the Articles of Amendment for Florida Interior Woodworking, Inc.. Any future contact can be directed to:

Name: John Ray Hey
Address: 3956 Town Center Boulevard PMB 105
Orlando, Florida 32837

Telephone #: (407) 856-5370

Enclosed is the filing fee for the articles of amendment in the amount of \$35.00 issued to Florida Department of State.

Very truly yours,


Maureen Elizabeth Hey
President

Florida Interior Woodworking, Inc.
3956 Town Center Boulevard PMB 105
Orlando, Florida 32837

FILED
01 MAR 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
4-5
amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Interior Woodworking, Inc.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, deleted or added)
deleted

Addition of officers

President

Maureen Elizabeth Hey
5006 Bellthorn Drive
Orlando, Florida 32837

Secretary

John Ray Hey
5006 Bellthorn Drive
Orlando, Florida 32837

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment, itself, are as follows:

THIRD: The date of each amendment's adoption: March 22, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment(s) 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 sufficient for approval by _____"
voting group

- ☐ The amendment(s) was 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 28 day of March, 2001.

Signature

Maureen Elizabeth Hey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Maureen Elizabeth Hey

Typed or printed name

President

Title