## P01000616139

9032 S.W. 152 STREET MIAMI, FL 33157 (305) 251-4591 Ci

**Examiner's Initials** 

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CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):  900046506094 -10/23/0101079003
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other  V SHEPARD OCT 2 9 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## WOOD GOODS, D.C.

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

FIRST: ARTICLE	VI - B	OARD OD	DIRECTORS
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	Delete	Sonya Behrens (Vice President/Director) 19560 Holiday Road Miami, Florida 33157		
SECO	ND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:		
THIRD: The date of each amendment's adoption		The date of each amendment's adoption: October 17, 2001		
FOURTH: Adoption of Amendment(s) (Check one)		Adoption of Amendment(s) (Check one)		
	The amendment(s) was/were 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 number of votes cast for the amendment(s) was/were sufficient for approval by			
•		Voting Group		
	The amendment(s) was/were 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 17 <sup>th</sup> day of October, 2001  Signature Land Call Incorporator				

Paul Cole Incorporator