

PO20000007696

ERIK C. LARSEN, P.A.  
243 W. Park Avenue  
Winter Park, FL 32789

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-03/14/02--01035--007  
\*\*\*\*\*25.00 \*\*\*\*\*35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of State

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
OF FLORIDA  
02 MAR 14 PM 2:18  
**FILED**

PO2000007696  
Amend 2/2/02  
3-14-02

Examiner's Initials

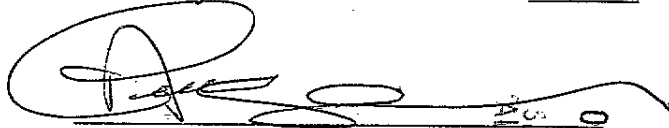
ARTICLES OF AMENDMENT

R & A WOODWORKS, INC.

The undersigned President of R & A WOODWORKS, INC., a Florida corporation, document number P02000007696, hereby certifies that the following action was taken upon the unanimous action of the Board of Directors and the unanimous action of the shareholders of the corporation on March 6, 2002, by Written Action in lieu of holding meetings thereon:

Article VII is amended as follows: Cypran Thompson is hereby added as Secretary and a director of the Corporation

IN WITNESS WHEREOF I have affixed my hand and seal this 7<sup>th</sup> day of March, 2002.



ANNMARIE E. CAESAR  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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