

PD2000012478

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000225502 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : T20000030137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

03 JUL -3 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JG WOODWORK, INC.

RECEIVED

03 JUL -3 AM 9:48

DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

H03000225502 1

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

JG WOODWORK, INC.

(Present name)

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:

June 5, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4800 - Fax (954) 782-8282
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000225502 1

First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|---------------------------------|--|---------------|
| BECKHAUSER, GILMAR President | 3148 N DIXIE HWY. BOCA RATON FL 33431 | 100% |

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------|--|
| BECKHAUSER, GILMAR President | 3148 N DIXIE HWY. BOCA RATON FL 33431 |

TAX PREPARATION &
ACCOUNTING SERVICES*Income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 E Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-4252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-0500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H03000225502 1

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 5, 2003.

Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 5, 2003.



Signature
BECKHAUSER, GILMAR
President/Treasure

The resigning officer of this corporation, resigning on this date, is:



Signature
COELHO, JOEL ROGERIO
President/Secretary



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

3928 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11801 E Cleveland Ave Ste 8 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 728-4600 - Fax (954) 728-2131
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 620-6800 - Fax (508) 620-6065

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX