## P02000046231

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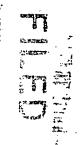


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SECRETARY OF STATE



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: FLORIDA DI	ESIGNER WOOL	0 & MANUF, INC.
DOCUMENT NUME	BER: P0200004623	1	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	spondence concerning this mat	ter to the following:	
	MALEK N AZODI		
	-	Name of Contact Person	
	FLORIDA DESIG	NER WOOD & I	MANUF, INC.
		Firm/ Company	
	2840 MICHIGAN		
	KIOOMANAEE EL (	Address	
	KISSIMMEE, FL		
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
SCOTTPLO	NG EA	at (407	343-5590
Name (	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	rtment of State:
\$35 Filing-Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
Amendment Section			lment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. of State)

## FLORIDA DESIGNER WOOD & MANUFACTURING, INC.

(Document Number of Corporation (if known)

SECRETARY OF STATE Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

orp.," "Inc.," or Co.," or the designation " rd "chartered," "professional association," o	e word "corporation," "Corp," "Inc," or "Co" or the abbreviation "P.A.	A profession	r "incorpord nal corporati	nted" or the a on name must
Enter new principal office address, if appli incipal office address <u>MUST BE A STREET</u>				
	-			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	YE BOX)			
	-			
		in Florida, en	ter the name	of the
new registered agent and/or the new regist				: of the
	tered office address:			of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add Remove	Р	AZODI, MALEK N.	2840 MICHIGAN AVENUE KISSIMMEE, FL 34744
2) Change Add Remove	P	AZODI, BLAKE I	2840 MICHIGAN AVENUE KISSIMMEE, FL 34744
3) Change Add Remove	VP	KASHKOOLI, SARA	2840 MICHIGAN AVENUE KISSIMMEE, FL 34744
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Artic attach additional sheets, if necessary).	(Be specific)
16	and the state of t
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) ac	doption: 5-24-12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	ins more our re sups that unterminential aute,
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) available ado by the shareholders was were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
ь,	(voting group)
☐ The amendment(s) was were ado action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated	5-24-12
Signature X	- 1 3 CC
selected	irector, president or other officer – If discarors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	MALEK N. AZODI
•	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)