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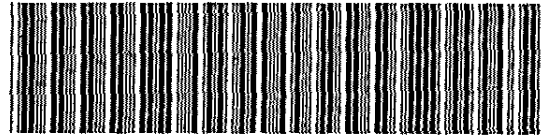
(Business Entity Name)

(Document Number)

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FILED
04 JUL 19 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND 8/11/04
7/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anthony A. Wood Consulting Inc.

DOCUMENT NUMBER: P02000048065

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Noll

(Name of Person)

Anthony Wood Consulting, Inc.

(Name of Firm/ Company)

2610 Sandy Cay

(Address)

West Palm Beach, FL 33411-5536

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Noll

(Name of Person)

at (561)

422-9168

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Anthony A. Wood Consulting Inc.

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

P02000048065

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Anthony Wood Consulting, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Four - Capital Stock. Amended as follows: "This corporation is authorized to issue 25,000 shares of no par value stock which shall be designated as common shares."

Article Six - Street Address of Corporation. Amended as follows: "The street address of this corporation is 2610 Sandy Cay, West Palm Beach, FL 33411."

New "Article Eleven - Current Board of Directors." shall be added as follows, "The current Board of Directors consists of the following: Anthony Wood, Director, 6166 Sugar Loaf Lane, West Palm Beach, FL 33411, and Greg Noll, Director, 2610 Sandy Cay, West Palm Beach, FL 33411."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 12, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

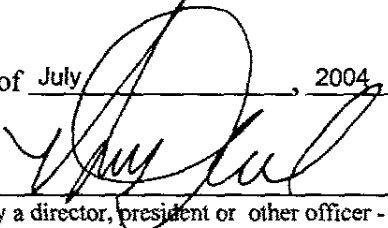
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/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 12th day of July, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony Wood

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35