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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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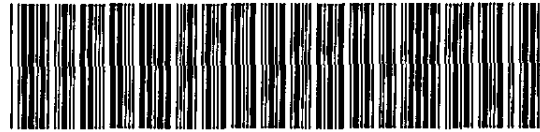
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Amend

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JUL 13 2009
TALLAHASSEE, FLORIDA

04 JUL 13 PM 12:07

FILED
JUL 13 2009
TALLAHASSEE, FLORIDA

04 JUL 13 PM 12:07

FILED

*DR
7/13/09*

Charter Number Only

VALIDATION ONLY

7/09/04 Maggie

Berta M. Sanders, CPA

Requestor's Name

9550 NW 77 Avenue, #3

Address

Hialeah Gardens, FL 33016

City

State

ZIP

Phone

305-512-3782

CORPORATION(S) NAME

L.T. Wood Technology, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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

FILED
04 JUL 13 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.T. Wood Technology, Inc.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT – OFFICERS

Directors shall now read as follows:

Add Director – Rafael Caballero

Director – Lazaro Truy

AMENDMENT – ADDRESS

The principal place of business address:

2673 W. 76th Street
Hialeah, FL 33016

The mailing address of the corporation is:

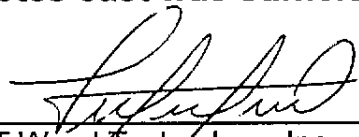
2673 W. 76th Street
Hialeah, FL 33016

AMENDMENT – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016

This Article of Amendment was adopted on the 15 day of June of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



LT Wood Technology, Inc.

By: 

Lazaro Truy

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **L.T. Wood Technology, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Berta M. Sanders

Date: 7/9/04