

P02000095578

EastCoast Woodworking, Inc.
4160 Dow Rd. #101
Melbourne, FL 32934



300015850633

(City/State/Zip/Phone #)

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P02000095578
32 Qmd
4-21-03

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

EASTCOAST WOODWORKING INC.

(present name)

P02000095578

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 21 PM 1:29

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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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① ARTICLE II (AMEND)

THE MAILING ADDRESS OF THE CORPORATION IS:

4160 Dow Rd. Melbourne, FL.
32934

Suite #101

② ARTICLE VII AMEND ADDRESS FOR DIRECTOR FLOYD BURKE.

NEW ADDRESS FOR FLOYD BURKE IS:

4160 Dow Rd.
Melbourne, FL. 32934 #101

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-17-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17 day of April, 2003.

→ Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FLOYD BURKE

(Typed or printed name)

PRESIDENT

(Title)