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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Amend nc  
T. Lewis 4/10/03*



## *The Accounting Clinic*

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March 26, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida. 32314

Gentlemen;

Enclosed are articles of amendment to articles of incorporation of Woodcrafters Custom Design, Inc. The articles were filed on March 18, 2003. The changes that should be made to the original articles of incorporation are as follows:

1. Page 1 Article one (1) The correct name of the corporation is Woodcrafters Custom Design, Inc. and not Woodcrafters Custom Design, Inc. as recorded. This correction needs to be made.

3. Page 1 Article three: Delete the words at the end of sentence that reads " \$ C & S.

These are the only changes that are needed. If there are any questions give me a call.  
Carl Fedele 954-917-8001

Sincerely,

Carl Fedele, Former  
I.R.S. Field Agent

CF;rk

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WOODCRAFTERS CUSTOM DESIGN, 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:

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

Article #1. Delete incorrect spelling of corporate name from woodcrafters Custom Design, Inc. to Woodcrafters Custom Design, Inc.

Article #3. Delete the words " \$ C & S "

**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:

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**THIRD:** The date of each amendment's adoption: March 26, 2003**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 26 day of March 26, 2003

Signature

President, D/R.

(By the Chairman of 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)

FRANK DE JESUS, JR

Typed or printed name

President / Director

Title

Incorporator.