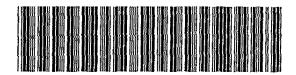
P03000/08369

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2004 JUL 23 AM 10: 50 SECRE JARY OF STATE ALLAHASSEE, FLORID

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<u>TRANSMITTAL LETTER</u>

TO: Amendment Section Division of Corporations

SUBJECT: Adding Officers		<u>, # 6 </u>
DOCUMENT NUMBER:		<u> </u>
The enclosed Articles of Amendment a	nd fee are submitted for filing.	
Please return all correspondence concer	rning this matter to the following:	
Christopher	- Wagner (Name of Person)	
: Dogneci	(Name of Firm/ Company)	· · · · · · · · · · · · · · · · · · ·
3148 Ca	nby Orive (Address)	<u> </u>
	(City/ State/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerning this Christopher Wagner (Name of Person)	at (321) 356 (Area Code & Daytim	- 7573 e Telephone Number)
Enclosed is a check for the following an	mount:	
□ \$35 Filing Fee		☐ \$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	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2004

CHRISTOPHER WAGNER WAGNER'S WOOD, INC. 3148 CANBY DR. DELTONA, FL 32738

SUBJECT: WAGNER'S WOOD, INC.

Ref. Number: P03000108369

THE CEIVED

OF JUL 23 M. 9: 20

N. SICH OF CURPOFANICH

We have received your document for WAGNER'S WOOD, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 704A00044074

years envisors accelerating the mind of your design of the see settle as a resident please settle

िका के स्थायन year a countent, wong take a bapy or the rotter, within 8t सक्तुत्र or your illing will be constained abandoned.

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Adding Officers	<u></u>	
DOCUMENT NUMBER: P030001083	369	-,-:
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Christopher W	agner ne of Person)	···
Wagner's Wo	ood . Inc. Firm/Company)	
3148 Canby	Orive Address)	·
Dellong, FL (City/ Star) For further information concerning this matter, p	32738 te/ and Zip Code)	
Christopher Wagner (Name of Person)		7573 Felephone Number)
Enclosed is a check for the following amount:	ľ	
□ \$35 Filing Fee & Certificate of Status	2 \$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	Street Address Amendment Section Division of Corporations	

409 E. Gaines Street

Tallahassee, FL 32399

· · · · · · · · · · · · · · · · · · ·			
Articles of Amendment			
to			
Articles of Incorporation	₹.	2	
of	FALL SELECTION OF THE PROPERTY	7 <u>9</u> 2	
 Wagner's Wood Inc	AHAS	JUL 3	7
(Name of corporation as currently filed with the Florida Dept. of State)	SE ^{RX}	ယ	-
	<u> </u>	=	
P03000108369	STAT	AH 10: 1	
(Document number of corporation (if known)	57	Ġ	

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):

(must contain th	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Title(s) being amended, added or deleted: (BE SPECIFIC)
New OFF	Ficer- Kelly Finton - Secretary
	1490 13th Street
	Orange City FL 32763
Planse	E Note BRANJON CARDENA IS NO PONGER
ARP	Licable for officer states, please disectored
ÓRE	vious application,
,	Thank you
	CAPS WAS DER
	(Attach additional pages if necessary)
	nt provides for exchange, reclassification, or cancellation of issued shares, provisions ng the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 19th Joly 2004
Effective date if applicable: 19th July 2004 (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 19th day of July , Zony. 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)
Christopher Wagner (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35