

P03000136504

(Requestor's Name)

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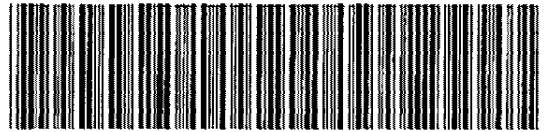
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN -3 PM 12:11

FILED

6/3/04  
Amend + NIC  
[Signature]

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amending and adding to Articles

DOCUMENT NUMBER: P03000136504

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

Please return all correspondence concerning this matter to the following:

Susan Johnson  
(Name of Person)

Johnson's Woodwork, Inc  
(Name of Firm/ Company)

1060 SR 16  
(Address)

St. Augustine, FL 32084  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Johnson at (904) 827-1898  
(Name of Person) (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



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

May 25, 2004

Susan Johnson  
% JOHNSON'S CUSTOM WOODWORK COMPANY  
1060 SR 16  
St. Augustine, FL 32084

**SUBJECT: JOHNSON'S CUSTOM WOODWORK COMPANY**  
Ref. Number: P03000136504

We have received your document for JOHNSON'S CUSTOM WOODWORK COMPANY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 104A00036617

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 JUN -3 PM 12:11

Johnson's Custom Woodwork SECRETARY OF STATE  
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

PO3000136504

(Document number of corporation (if known))

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):**

Johnson's Woodwork, Incorporated  
(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 II : 1060 SR 16, St. Augustine, FL 32084  
ammend business & mailing address

Article V: adding officers:

① George J. Johnson - President

1060 SR 16 St. Augustine, FL 32084

② Derek Johnson - Vice President

1060 SR 16 St. Augustine, FL 32084

③ Susan Johnson - Treasurer

1060 SR 16 St. Augustine, FL 32084

④ Article V - (Attach additional pages if necessary)  
1060 SR 16, St. Augustine, FL 32084

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

The date of each amendment(s) adoption: 5-11-04

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 11 day of May, 2004.

Signature Susan Johnson  
(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)

Susan Johnson  
(Typed or printed name of person signing)

treasurer  
(Title of person signing)

**FILING FEE: \$35**