

P03000139501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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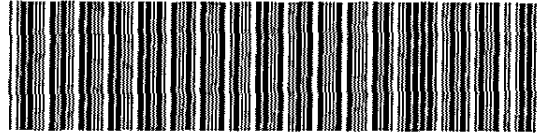
(Business Entity Name)

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05 JUN 20 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-22  
Amber

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WoodN Art stuff Inc

DOCUMENT NUMBER: P03000139501

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

Please return all correspondence concerning this matter to the following:

Mitchell P Anderson  
(Name of Contact Person)

WoodN Art stuff Inc  
(Firm/ Company)

16001 Eagle Point Way  
(Address)

TAMPA FL 33624  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mitchell P Anderson at ( 813 ) 731-0451  
(Name of Contact 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

Articles of Amendment  
to  
Articles of Incorporation  
of

WoodNArt Stuff, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000139501

(Document number of corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA

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 the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE see attached

(Attach additional pages if necessary)

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)

(continued)

**WoodNart Stuff Inc.**  
**Document #: P03000139501**

Articles of Incorporation of WoodNart Stuff Inc,  
Amendments Adopted (to be come adopted/effective 6/16/05):

**Change #1**

**Article 5 – Officers**

Change to position of **Treasurer**:

From: Mitchell P. Anderson

To: Greg Candelarian

Whose address shall be know as:

5302 Lake Leclare Road  
Lutz FL, 33558

**Change #2**

**Article 7 Corporate Capitalizations**

Change to Article 7.6.

Re-assign stock as follows

6000 shares of stock to:

Mitchell P. Anderson  
16004 Eagle River Way  
Tampa, FL 33624

2000 shares of stock to:

Greg Candelarian  
5302 Lake Leclare Road  
Lutz FL, 33558

2000 shares of stock to:

Robert A. Moore II  
12330 Cloverstone Drive  
Tampa, FL 33624

Signed this 16<sup>th</sup> Day of June, 2005

Signature

  
\_\_\_\_\_  
Mitchell P. Anderson, President

The date of each amendment(s) adoption: 02/16/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

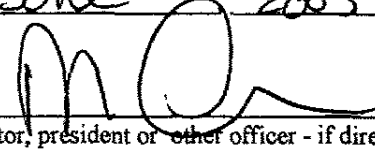
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16 day of June 2005.

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)

Mitchell P Anderson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35