P03000139501

(Re	equestor's Name)	<u></u>
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Certified Copies	_ Certificates	s of Status
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SECRETARY OF STATE
TALLAHASSEE FLORINA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Wood Navt Stoff Inc.
DOCUMENT NUMBER: P 93000 139501
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Wood Naut Stuff Inc (Firm/Company)
16004 Eagle River Uy. (Address)
TAMA PL 33624 (City/ State and Zip Code)
For further information concerning this matter, please call:
Middel P Anderson at (8/3) 731-045/ (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: ALUCY SATT: \$35 Filing Fee \$\$43.75 Filing Fee & \$\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



September 13, 2006

MITCH ANDERSON 16004 EAGLE RIVER WAY TAMPA, FL 33624

SUBJECT: WOODNART STUFF, INC.

Ref. Number: P03000139501

We have received your document for WOODNART STUFF, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 906A00055178

Articles of Amendment Articles of Incorporation

Self to the state of the state

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

VA	-
(Must contain th (A professional of	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or poration must contain the word "chartered", "professional association," or the abbreviation "P.A."
	TIS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s Title(s) being amended, added or deleted: (BE SPECIFIC)
	Attacked Downert
, ,	
	(Attach additional pages if necessary)
	ent provides for exchange, reclassification, or cancellation of issued shares, provisioning the amendment if not contained in the amendment itself: (if not applicable, indicate
See	- Altached Powmant

(continued)

WoodNart Stuff Inc. Document #: P03000139501

Articles of Incorporation of WoodNart Stuff Inc, Amendments Adopted (to be come adopted/effective 9/1/06):

Change #1

Article 5 - Officers

Change to position of Treasurer:

From: Gregg Candelarian
To: Mitchell P. Anderson

Whose address shall be know as: 16004 Eagle River Way Tampa, FL 33624

Change #2

Change to position of Treasurer:

From: Robert A. Moore II
To: Mitchell P. Anderson

Whose address shall be know as: 16004 Eagle River Way Tampa, FL 33624

Change #3

Article 7 Corporate Capitalizations

Change to Article 7.6.

Re-assign stock as follows

10000 shares of stock to: (100% of all stock) Mitchell P. Anderson 16004 Eagle River Way Tampa, FL 33624

0 shares of stock to:

Greg Candelarian 5302 Lake Leclare Road Lutz FL, 33558

0 shares of stock to:

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

Signed this 31st Day of August, 2006

Mitchell P. Anderson, President

Signature

The date of each amendment(s)) adoption: 9/1/06
Effective date if applicable:	9/1/06
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of ve	otes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wa and shareholder action	as/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.
selected	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary) MHelell P Delewon (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35