

P03000143 133

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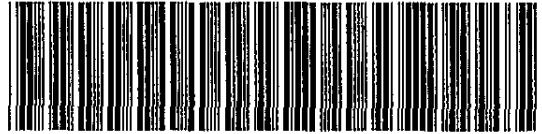
(Business Entity Name)

(Document Number)

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05 FEB 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DAD
2/28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

ROBERT CUMPSTON
HEARTTWARMING WOODWORKS
5759 J.B. HILL RD.
MACCLENNY, FL 32063

SUBJECT: HEARTWARMING WOODWORKS, INC.
Ref. Number: P03000143133

We have received your document for HEARTTWARMING WOODWORKS, INC., 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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 406A00011505

Articles of Amendment
to
Articles of Incorporation
of

HEARTWARMING WOODWORKS, LLC
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000143133

(Document number of corporation (if known))

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SECRETARY OF STATE
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)**

ARTICLE VII INITIAL BOARD OF DIRECTORS
KEITH CUMPTON IS TO ASSUME
THE POSITION OF VICE PRESIDENT AND
SECRETARY OF SAID COMPANY AS OF THE
FOLLOWING DATE JULY 1-05

(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)

The date of each amendment(s) adoption: July 1-2005

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 1st day of July, 2005.

Signature Robert Cumpston
(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)

ROBERT CUMPSTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35