

P04000062158

Florida Department of State
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BASIC AMENDMENT
NORWOOD GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
JRM
9/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2004

NORWOOD GROUP INC.
3876 S W 112 AVE. #177
MIAMI, FL 33165

SUBJECT: NORWOOD GROUP INC.
REF: P04000062158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HD4000183049

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORWOOD GROUP INC.

(present name)

P04000062158

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

EIGHTH: PLEASE DELETE ARNALDO ALFONSO AS PRESIDENT &
SECRETARY AND ADD SETH D. LEHRENBaum AS PRESIDENT & SECRETARY
3237 NW 7 ST. STE. 102
MIAMI, FLORIDA 33125

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: SEPTEMBER 8, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

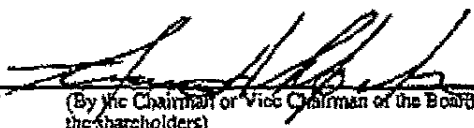
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8th day of SEPTEMBER, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARNALDO ALFONSO

(Typed or printed name)

PRESIDENT

(Title)

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