

PD40000063518

Hoffman, Levy, Bengio & Co., FL
2525 N. State Road 7, Ste 113
Hollywood, FL 33021
Tel 954-966-1141

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042739830

11/24/04--01018--014 **35.00

FILED
04 NOV 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ca 12/3/04

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 24 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOODWORK EXPRESS, INC.

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

P04000062518

(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):

(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)**

TO DELETE JOSEPH HAWARD, AS REGISTERED
AGENT. THE NEW REGISTERED AGENT SHALL BE
AMIR AMZALAG, WITH MAILING ADDRESS OF
4862 SHERIDAN ST HOLLYWOOD, FL 33021

I Here by am familiar with and accept the duties
and responsibilities as Registered Agent

(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: 11/19/04

Effective date if applicable: 11/19/04
(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 19th day of November, 2004.

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)

ATUR ATTALAG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35