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Division of Corporations

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GARY & SUSAN WOOD, INC.

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NCC SEBATCES

Articles of Amendment Articles of Incorporation of

GARY & SUSAN WOOD, INC.

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

P04000150157
(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):
SAID WITH THREAD, INC.
(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 change the officers stated in Article VII as follows:
The officer(s) and director(s) of the Corporation shall be:
Joseph Brader, Presdient, Dir - 1313 S. Military Trail, Deerfield Beach, FL 33442
Gary Wood, Secretary, Dir - 1351 SW 44th Terrace, Deerfield Beach, FL 33442
•
(Attach additional pages if necessary)
(Vittorii anthunitat helica it monanari)
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 NA)
·
(continued)

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NCC SEBAICES

The date of each amendment(s) adoption: June 30, 2006
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.
Signature Q Q
(By a director, president or the 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)
Joseph Brader, President
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35