

P05000003115

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04/11/05--01033--024 **43.75

FILED
05 APR 11 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 4/19

**Law Offices
FRANK P. MEHOK, JR. P.A.
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Delray Beach, Florida 33483**

**Frank P. Mehok, Jr.
Attorney at Law**

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April 8, 2005

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**RE: WOODSMART SOLUTIONS, INC.
Document No.: P05000003115
ARTICLES OF AMENDMENT**

Dear Amendment Section:

Enclosed herewith is an amendment to ARTICLE VIII of the above referenced corporation which merely reflects a correction (change) in the number of shares subscribed to by the Subscriber and Incorporator, Charles A. Morando. Also enclosed is this firm's check in the amount of \$43.75 which represents the following:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
Total	\$ <u>43.75</u>

Upon filing of this Amendment, please return a certified copy to the undersigned in the enclosed, addressed, stamped envelope.

Sincerely,



Frank P. Mehok, Jr.

FPMjr/vgb
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

WOODSMART SOLUTIONS, INC.

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

PO5000003115

(Document number of corporation (if known))

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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 VIII SUBSCRIBERS

Is hereby amended to reflect a correction in the number
of shares of stock the Subscriber and Incorporator,

Charles A. Morando, agrees to take and the value of
consideration to be:

<u>Shares</u>	<u>Consideration Not Less Than</u>
11,800	\$ 500.00

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 3, 2005

Effective date if applicable: January 3, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

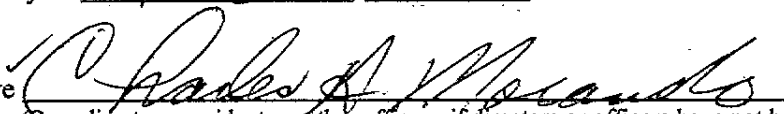
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28th day of March, 2005

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)

Charles A. Morando
(Typed or printed name of person signing)

Incorporator and Initial Director
(Title of person signing)

FILING FEE: \$35