

POS 000010140

(Requestor's Name)

(Address)

(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



600048131706

04/07/05--01021--010 **35.00

FILED

05 MAY 12 PM 4:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

Yk Amc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2005

MICHAEL TARACH
STRICTLY WOOD, INC.
3077 SE GALT CIRCLE
PORT ST. LUCIE, FL 34984

SUBJECT: STRICTLY WOOD, INC.
Ref. Number: P05000010140

We have received your document for STRICTLY WOOD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00025632

RECEIVED
05 MAY 11 AM 9:56
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRICTLY WOOD, INC.

DOCUMENT NUMBER: P05000010140

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Tarach
(Name of Contact Person)

Strictly Wood, Inc.
(Firm/Company)

3077 SE Galt Circle
(Address)

Port Saint Lucie, Florida 34984
(City/State/Zip Code)

For further information concerning this matter, please call:

Michael Tarach at (772) 284-6810
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.00 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional Copy is
enclosed)

☐ \$52.00 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 12 PM 4:26

FILED

Strictly Wood, Inc.

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

P05000010140

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adapts 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 V INITIAL OFFICERS AND/OR DIRECTORS

A meeting of the Board of Directors concluded that the following persons should be added as directors:

MICHAEL TARACH - PRESIDENT

MARTIN CODELL - VICE PRESIDENT

If an amendment provides for exchange, reclassification, or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: January 1, 2005
(no more that 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 4th day of April, 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)

Michael Tarach
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00