05000020788

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C. Coulliette NOV 2 8 2005

COVER LETTER

TO: Amendment Section
. Division of Corporations

NAME OF CORPORATION: Cus	om Wood Works of Naples, Inc.	_
DOCUMENT NUMBER: P050000	0788	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	rning this matter to the following:	
Christopher E. Mast,		
	(Name of Contact Person)	
Christopher E. Mast	Esquire	
	(Firm/ Company)	
1059 5th Avenue Nor	h	
	(Address)	
Naples, Florida 34102		
	(City/ State and Zip Code)	
For further information concerning this	s matter, please call:	
Christopher E. Mast, Esquire	at (239) 434-5922	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following	mount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing F Certificate of \$		e of Statu Copy al Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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

Custom Wood works of Naples, Inc.

P05000020788
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Custom Wood Works of South Florida, 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)
The Corporation principal address and mailing address are further amended and
changed as follows:
1943 Monroe Street, Unit 205A
Hollywood, Florida 33020
1
ASA ASA
SSE 27 A
TATE ORID
(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: November 1, 2006
Effective date if applicable: November 1, 2006
(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.
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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)
Kevin Kuypers
(Typed or printed name of person signing)
Director/President
(Title of person signing)

FILING FEE: \$35