

PO 80000054064

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000023497 3)))



H100000234973ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

10 FEB -2 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIRONMENTAL WOOD INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 FEB -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
@ 2/3/10*

H10000023497 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL WOOD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Andrew J. Distler
Vice-President:	Andrew J. Distler

SECOND: The Officers shall be amended to state:

President:	Andrew J. Distler
Vice-President:	Andrew J. Distler
Secretary:	Brown D. Burton
Treasurer:	Brown D. Burton

whose mailing addresses shall be the same as the mailing address of the Corporation.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB -2 AM 8:46



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H10000023497 3

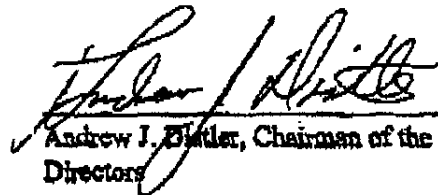
1710000023497 3

THIRD: The date of the adoption of this amendment is the 30 December 2009.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 December 2009



Andrew J. Butler, Chairman of the Board of
Directors



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H10000023497 3