

PI 100002343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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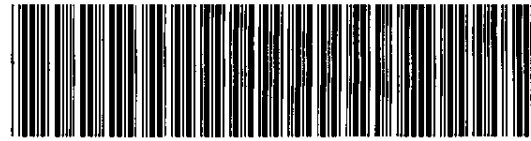
(Business Entity Name)

(Document Number)

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2011 JAN 18 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amel*  
*g*

1/20/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTH FLORIDA WOOD PRODUCTS, INC.

**DOCUMENT NUMBER:** P11000002343

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

Please return all correspondence concerning this matter to the following:

DAWN FOOTE

Name of Contact Person

SOUTH FLORIDA WOOD PRODUCTS, INC.

Firm/ Company

6091 GREENBRIAR FARMS ROAD

Address

FORT MYERS, FLORIDA 33905

City/ State and Zip Code

dave.foote@dfecinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAWN FOOTE

Name of Contact Person

at ( 239 ) 633-1230

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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

☐ \$52.50 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH FLORIDA WOOD PRODUCTS, INC.

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

P01000036646

(Document Number of Corporation (if known))

FILED  
2011 JAN 18 PM 1:49  
SECRETARY OF STATE  
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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

8591 GLADIOLUS DRIVE  
FORT MYERS, FL 33908

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

DAVID G. FOOTE

New Registered Office Address:

6091 GREENBRIAR FARMS ROAD

(Florida street address)

FORT MYERS

(City)

Florida 33905

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>DAWN L. FOOTE</u>	<u>6091 GREENBRIAR FARMS RD</u> <u>FORT MYERS, FL 33905</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>WILLIAM H. ROGERS, JR</u>	<u>2419 KENT AVENUE</u> <u>FORT MYERS, FL 33907</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>DAVID G. FOOTE</u>	<u>6091 GREENBRIAR FARMS RD</u> <u>FORT MYERS, FL 33905</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Removal of Dawn L. Foote as President. Cancellation of 70% of issued shares.

William H. Rogers is now President with 49% of issued shares.

David G. Foote is still Vice President, and will now also be Secretary/Treasurer.

David G. Foote has 51% of issued shares.

**F. If an amendment provides for an 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)*

Removal of Dawn L. Foote as President. Cancellation of 70% of issued shares.

William H. Rogers is now President with 49% of issued shares.

David G. Foote has 51% of issued shares.

The date of each amendment(s) adoption: 1/7/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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 Dawn Foote, David Foote and William Rogers."  
(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.

Dated 1/7/2011

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)

DAVID G. FOOTE

(Typed or printed name of person signing)

VICE PRESIDENT, SECRETARY, TREASURER

(Title of person signing)