P110000006374

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (California) |
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SECRETARY OF STATE
JALLAHASSEE, FLORIDA

Q 124/13

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: EAST WEST WOODWORK DOCUMENT NUMBER: P11000006374 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **EDVALDO DOS REIS** Name of Contact Person EAST WEST WOODWORK Firm/ Company 2407 CONGRESSIONAL WAY Address **DEERFIELD BEACH FL 33442** City/ State and Zip Code EDDIEREIS@HOTMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: $\begin{array}{c} \text{at (} \overline{\textbf{754}} \\ \text{Area Code & Daytime Telephone Number} \end{array}$ **EDVALDO** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee ■ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

| EAST WEST WOODWORK INC | 2013 SEP 16 PM 4: UU |
|--|---|
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) OF STATE |
| (Name of Corporation as currently filed with the Flo P11000006374 | TAI LAHASSEE, FLORIUA |
| (Document Number of Corporation (if | known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation: | lorida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | 1 0 |
| | The new |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P | " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | 11/2 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| | —————————————————————————————————————— |
| | 7701 |
| D. If amending the registered agent and/or registered office addre | ss in Florida, enter the name of the |
| new registered agent and/or the new registered office address: | , |
| Name of New Registered Agent | |
| | · (V/) |
| (Florida stree | address) |
| New Registered Office Address: | , Florida |
| (City) | (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agent: | |
| hereby accept the appointment as registered agent. I am familiar wi | · · · · · · · · · · · · · · · · · · · |
| | ~/A |
| Signature of New Registered Ag | ent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | 2 | |
|-------------------------------|---|-------------|------------------|------------------------|
| X Remove | <u>V</u> | Mike Jon | es | |
| X Add | <u>sv</u> | Sally Sm | <u>ith</u> | |
| Type of Action (Check One) | Title | : | Name | <u>Addres</u> s |
| l) Change | VPDT | Γ | SIMONE GONCALVES | 2407 CONGRESSIONAL WAY |
| , Add | | _ | | DEERFIELD BEACH FL |
| X Remove | | | | 33442 |
| 2) Change | <u></u> | <u> </u> | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | *************************************** | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | 18119-19 |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| o | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| | litional sheets, | • | | | | OF THE | | |
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| If an amen | idment provid | les for an exc | change, re | classificat | ion, or can | cellation of | issued shar | es. |
| provision | s for impleme | enting the am | endment | if not cont | ained in th | e amendme | nt itself: | |
| (if no | ı applicable, ir | ndicate N/A) | | | | | | |
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| The date of each amendmen | (s) adoption: 09/11/2013 | , if other than the |
|--|--|----------------------|
| date this document was signed | | , ii odici ulali pic |
| Effective date <u>if applicable</u> : | 09/11/2013 (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| "The number of vote | s cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| ☐ The amendment(s) was/we action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| Dated 09 | /11/2013 | |
| Signature _ | EDVALDO DOS REIS WWW. | |
| (F | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary) | _ |
| | EDVALDO DOS REIS | |
| | (Typed or printed name of person signing) | _ |
| | PRESIDENT | |

(Title of person signing)