

7/10/2019

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
T & M WOODWORKING, INC.**

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SECOND ARTICLES OF AMENDMENT**OF****T & M WOODWORKING, INC.**

The Articles of Incorporation for this Corporation were filed on August 4, 2016 and assigned Florida document number P16000064993.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VII of the Articles of Incorporation of T & M WOODWORKING, INC. is hereby amended in its entirety to read as follows:

ARTICLE VII
Officers & Directors

The names and addresses of the Officer(s)/Director(s) is/are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MATTHEW L. YODER	P / D	3321 NE 37 th Place Wildwood, FL 34785
TRAVIS J. OLIPHANT	VP / T / S / D	3321 NE 37 th Place Wildwood, FL 34785

Second Articles of Amendment shall be effective upon filing.

The foregoing Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, executed these Second Articles of Amendment this 3rd day of July, 2019.

T & M WOODWORKING, INC.

By: 

TRAVIS J. OLIPHANT, President

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TALLAHASSEE, FLORIDA