

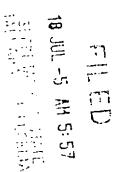
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R. WHITE JUL 09 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: BETTER WOOD	STUDIO INC			
DOCUMENT NUM	BER: P18000034828				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Michael L Morgan				
	Name of Contact Person				
	Better Wood Studio Inc				
		Firm/ Company			
305 E. Ocean Avenue 110					
	Address				
	Boynton Beach, FL 33425				
City/ State and Zip Code					
mich	ael@betterwoodstudio.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
MICKREL	L morecas	at (56 /	2941116		
Name of Contact Person Area Code & Daytime Telephone Number			de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	urtment of State;		
□ \$35 Fiting 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		Amend Divisio	Address ment Section in of Corporations Building		

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

18 JUL -5 AM 5:57

Better Wood Studio Inc. (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) 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: 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) 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 (Florida street address) New Registered Office Address: , Florida 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)

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.

X Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	John M Morgan	305 E. Ocean Avenue #110
X Add			Boynton Beach, FL 33435
Remove			
2) Change	P	Sean M Morgan	305 E. Ocean Avenue #110
X Add			Boynton Beach, FI 33435
Remove			
3) Change	VST	Michael L Morgan	305 E. Ocean Avenue #110
X Add			Boynton Beach, FL 33435
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
Amend Article IV
The number of shares the corporation is authorized to issue is: 1000
450 Shares were issued to Sean M Morgan
450 Shares were issued to Michael L Morgan
100 Shares were issued to John M Morgan
Amend Artile VII
John M Morgan is added as an officer of corporation.
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)
Amendment was adopted for Sean M Morgan & Michael L Morgan to issue John M Morgan 100 Shares

	June 1st, 2018	
The date of each amendment(s) ad	option:	, if other than th
date this document was signed.		
	1 st, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendmen	(CL 1)
	(no more than 90 days after amenamen	i jue aaie)
Note: If the date inserted in this bidocument's effective date on the Dep	ock does not meet the applicable statutory filing records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	oted by the shareholders. The number of votes cast for ficient for approval.	or the amendment(s)
	oved by the shareholders through voting groups. The each voting group entitled to vote separately on the e	
"The number of votes cast i	or the amendment(s) was/were sufficient for approva	1
by	47950	**
	(voting group)	-
action was not required.  The amendment(s) was/were adoption and the second sec	oted by the board of directors without shareholder action a	
action was not required.		
June 1, 20	)18	
Dated		
	N / / //	
Signature	ector, president or other officer - if directors or officer	port have not hear
` -	by an incorporator – if in the hands of a receiver, the	
	ed fiduciary by that fiduciary)	usice, or other count
ирроши.		
_	MICHAEL L. MC	oread
	(Typed or printed name of person signing)	
_	VP, SER, TR	23
	(Title of person signing)	