

Division of Corporations

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P94000022486

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
WOOD ASSET MANAGEMENT, INC.

Certificate of Status	0
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AMEND  
KPB 11-8  
11/8/02  
(3)

FAX AUDIT #H02-223659

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WOOD ASSET MANAGEMENT, INC.

(present name)

P94000022486

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV of the Articles of Incorporation of Wood Asset Management, Inc.,  
is hereby amended to read as follows:

"ARTICLE IV - Capital Stock

The aggregate number of shares which the Corporation is authorized  
to issue is 2,000,000 shares of common stock. Such shares shall be of a  
single class and shall have \$0.01 par value."

**SECOND:** 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, are as  
follows: Not applicable.

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton  
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Sarasota, Florida 34236  
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THIRD: The date of each amendment's adoption: November 5, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"  
(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.

Signed this 8th day of November, 2002

Signature Gary Wood, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary W. Wood

(Typed or printed name)

President

(Title)

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