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SWEETWATER LAW OFFICES

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August 24, 1999

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-08/27/99--01088--004
*****35.00 *****35.00

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE FL 32314

Re: *Articles of Amendment to the Articles of Incorporation of Wood You of Orlando, Inc.*

Dear Sir:

Enclosed is the original and one copy of the *Articles of Amendment to the Articles of Incorporation of Wood You of Orlando, Inc.* for filing with your office. Also find enclosed a check in the amount of \$35 to cover the \$35 filing fee. Once the Articles have been filed, please return the certified copy to us.

If you have any questions or comments regarding the above, please do not hesitate to contact us.

Respectfully,

Esther Bringman

By: Esther Bringman as Legal Assistant

NC
9-8-99
DMS

Enclosures

CERTIFIED RETURN RECEIPT REQUEST #Z 029 040 983

FILED
99 AUG 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WOOD YOU OF ORLANDO, INC.**

FILED
99 AUG 27 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of WOOD YOU OF ORLANDO, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Shareholders and by the Board of Directors of the Corporation at meetings duly held by them on August 10, 1999.

AMENDMENT

1. **Name of Corporation.** The present name of the Corporation is WOOD YOU OF ORLANDO, INC. The name of the Corporation is hereby changed to WOOD WORLD OF ORLANDO, INC. Article I—NAME of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be WOOD WORLD OF ORLANDO, INC.

2. In all other aspects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 23 day of August, 1999.



President - James Ferrell



Secretary

8/23/99

Date

8/23/99

Date

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME personally appeared JAMES FERRELL, ^{D/L FL 4044745170} to me personally known or who has produced his valid Florida Driver License # FLDL F-64069354528 as identification, and who executed the foregoing instrument as President of the above-named corporation and acknowledged to and before me that he executed such instrument as the President of WOOD YOU OF ORLANDO, INC. and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23 day of August, 1999.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME personally appeared Patricia M Ferrell + James Ferrell to me personally known or who has produced his/her valid Florida Driver License # FLDL as identification, and who executed the foregoing instrument as Secretary of the above-named corporation and acknowledged to and before me that he/she executed such instrument as the Secretary of WOOD YOU OF ORLANDO, INC. and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23 day of August, 1999.


NOTARY PUBLIC

CU14



M. DAMANI
My Comm Exp. 7/31/2001
Bonded By Service Ins
No. CC68259
☒ Personally Known ☐ Other I.D.