

P950000/8726



ACCOUNT NO. : 072100000032

REFERENCE : 583979 7204314

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
00 FEB 11 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 10, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 583979-005

200003132472--4

CUSTOMER NO: 7204314

CUSTOMER: Mr. Keith Wood.  
Mr. Keith Wood  
11339 S W 85th Lane

Miami, FL 33173

DOMESTIC AMENDMENT FILING

NAME: WOOD INDUSTRIES, INC.

EFFECTIVE DATE:

XX        ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

G. COULLIETTE FEB 11 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 FEB 11 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
WOOD INDUSTRIES, INC.  
(present name)

*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)*  
The name(s) and address(es) of directors of the above named corporation shall be as followed:

Name	Address
Elizabeth A. Wood	11339 S.W. 85th Lane, Miami, FL 33173

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TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: February 03, 2000

**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 third day of February, 19 2000.

Signature



(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)

Elizabeth A. Wood

Typed or printed name

President

Title