

P95000018726

Wood Industries
11339 SW 85 Ln.
Miami, FL 33173
(305) 274-7999

FILED
00 AUG -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****52.50 *****52.50

To Whom It May Concern:

I have included Articles of Amendment
to the Articles of Incorporation of
Wood Industries, Inc. Please charge
Article II from Elizabeth A. Wood
to Kenneth J. Wood.

Amend

T. LEWIS AUG 16 2000

We would appreciate your
prompt attention to this matter.

Sincerely,


ELIZABETH A. WOOD

1 AMENDMENT	35.-
1 CERTIFIED COPY	8.75
1 CERTIFICATE STATUS	8.75

TOTAL --

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOOD INDUSTRIES, INC. P 95000018726.

(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)*

ARTICE 6. CHANGE DIRECTOR from ELIZABETH A. WOOD
To: KEITH S. WOOD.

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: 28th July 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 28 day of July, 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 / DIRECTOR.

Title