

P95 000072461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

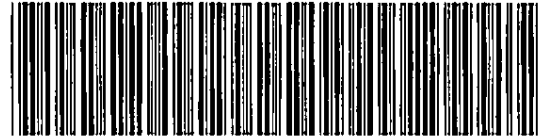
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900394800919

09/26/22--01026--029 \*\*35.00

FILED  
2022 SEP 26 PM 12:58  
FALL RIVER, MA  
REGISTRATION

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Adwood, Inc  
DOCUMENT NUMBER: P 95000072461

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zach Hodges  
Name of Contact Person  
Adwood  
Firm/ Company  
PO Box 1390  
Address  
Boynton Beach, FL 33435  
City/ State and Zip Code  
zhodges@adwooddistribution.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zach Hodges at (561) 434-7771  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing 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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of Adwood, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Incorporation:

First: Amendment Adopted: ARTICLE IV is amended as follow:

Aileen Hodges has resigned as Registered Agent of the corporation and Zachariah Hodges has accepted and agreed to serve in this capacity. The principal office and/or mailing address of the corporation is PO Box 1390, Boynton Beach, FL 33435. The designation of the new Registered Agent has been filed with the state.

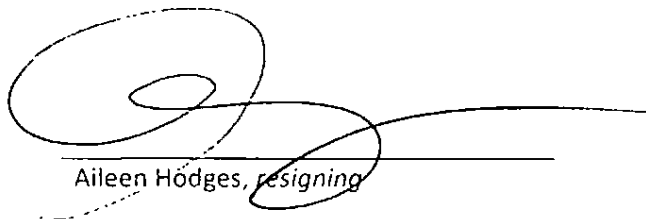
Second: Amendment adopted: Article VI is amended as follows:

The resignation of Aileen Hodges as Director is accepted and the following individual is elected to server as sole Director by a unanimous vote of the Shareholders: William Hodges, 726 Presidential Dr, Boynton Beach, FL 33435

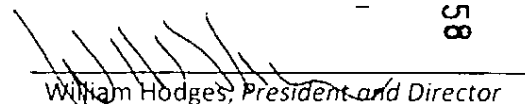
Third: The effective date of this amendment is 8/30/22

Fourth: Adoption of amendments were approved by a unanimous vote of the Shareholders and Directors

Executed this 1st day of September, 2022



Aileen Hodges, resigning



William Hodges, President and Director

FILED  
2022 SEP 26 PM 12:58  
TALLAHASSEE, FL