

P95000072461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

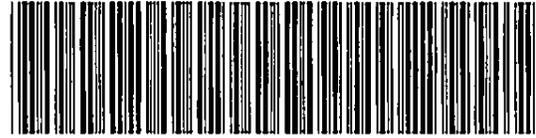
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900394800919

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

SECRETARY

2022 SEP 26 PM 12:58

FILED

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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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.

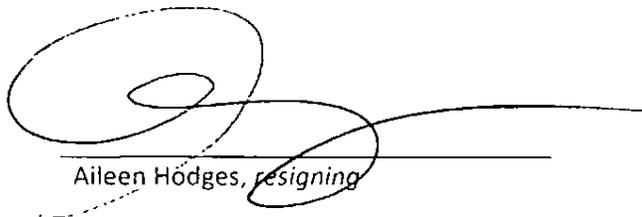
Second: Amendment adopted: Article VI is amended as follows:

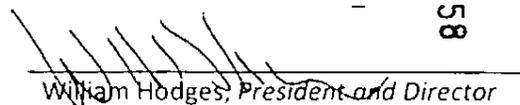
The resignation of Aileen Hodges as Director is accepted and the following individual is elected to server as sole Director by a unanimous vote of the Shareholders: William Hodges, 726 Presidential Dr, Boynton Beach, FL 33435

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