

P 960000 40387

Just Wood, Inc.
149 Stevens Avenue
Oldsmar, FL 34677

December 20, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

400002396974--0
-01/12/98--01073--021
*****35.00 *****35.00

Re: Just Wood, Inc.
Articles of Amendment

FILED
98 JAN 12 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies or Gentlemen:

Enclosed please find for filing with regard to the above referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation of Just Wood, Inc., with attached photocopy of Written Statement of Shareholders and Directors Adopting Amendment to Articles of Incorporation.
2. Our check for \$35.00 for the filing fee for this document, pursuant to s. 607.0122(10), Fla. Stat.

Thank you for your kind attention to this matter.

Sincerely,

George H. Baldwin

Encl: as noted

Amend NC

JAN 13 1998

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JUST WOOD, INC.**

The undersigned, as President and Secretary of the above corporation, and acting pursuant to a Written Statement of Directors and Shareholders Adopting Amendment to Articles of Incorporation, hereby adopt the following Articles of Amendment to the Articles of Incorporation of the corporation. The number of shareholders adopting the amendment was sufficient for approval.

A. Article 1 of the articles of incorporation is deleted and replaced with the following:

ARTICLE 1 - NAME

The name of this corporation is **GEORGE H. BALDWIN CORPORATION**.

B. Article 5 of the articles of incorporation is deleted and replaced with the following:

ARTICLE 5 - OFFICERS

The officers of the corporation shall be as elected or appointed by the board of directors from time to time, in the manner provided in the bylaws.

C. Article 6 of the articles of incorporation is deleted and replaced with the following:

ARTICLE 5 - OFFICERS

The directors of the corporation shall be Gina Marie Kennedy and Ronald S. D'Amico, whose addresses are the same as the principal office of the corporation. Subsequent directors shall be as elected by the shareholders from time to time as provided in the bylaws.

Dated this 20 day of DEC, 1997.

George H. Baldwin
President

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF PINEHILLS

The foregoing instrument was acknowledged before me this 20 day of DEC, 1997, by BOTH



Name of Notary Public Jeanne G. Easton
Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: _____

WRITTEN STATEMENT OF SHAREHOLDERS AND DIRECTORS
ADOPTING AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, being a majority of the directors and the owners of a majority of the outstanding shares of Just Wood, Inc., a Florida corporation, hereby adopt the following amendment to its articles of incorporation, as recommended by the board:

A. Article 1 of the articles of incorporation is deleted and replaced with the following:

ARTICLE I - NAME

The name of this corporation is GEORGE H. BALDWIN CORPORATION.

B. Article 5 of the articles of incorporation is deleted and replaced with the following:

ARTICLE 5 - OFFICERS

The officers of the corporation shall be as elected or appointed by the board of directors from time to time, in the manner provided in the bylaws.

C. Article 6 of the articles of incorporation is deleted and replaced with the following:

ARTICLE 5 - OFFICERS

The directors of the corporation shall be Gina Marie Kennedy and Ronald S. D'Amico, whose addresses are the same as the principal office of the corporation. Subsequent directors shall be as elected by the shareholders from time to time as provided in the bylaws.

This amendment shall be effective upon the filing of articles of incorporation with the Florida Department of State, Corporate Division.

Dated this 20 day of DEC, 199 7.

DIRECTORS:



George H. Baldwin

Wade L. Kohn

SHAREHOLDERS:



George H. Baldwin

Wade L. Kohn