

P98000007712

July 13, 1998

Department of State
409 E Gaines Street
Tallahassee FL 32399

FILED
98 JUL 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: La Strada Manufacturing, Inc.
1200 Stirling Road
Danla FL 33004
(954) 929-0301

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-07/14/98--01081--002
*****35.00 *****35.00

NEW: Woody By Design Manufacturing, Inc.
1200 Stirling Road
Danla FL 33004
(954) 929-0301

If you should have any questions, please contact us at
(954) 929-0301. Thank you.

V8 JUL 20 1998

N/c

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA STRADA MANUFACTURING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICAL 1 NAME IS AMENDED TO READ:

WOODY BY DESIGN MANUFACTURING, INC.

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: July 7, 1998

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):

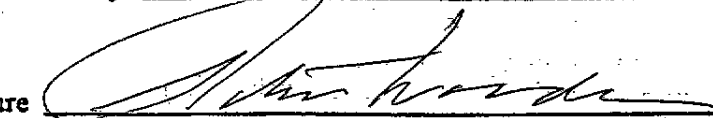
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 13 of JULY, 19 98

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)

ROBERT WOODCOX

Typed or printed name

PRESIDENT

Title