

Florida Department of State
Division of Corporations
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06 SEP - 1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WOODART DESIGN AND FURNITURE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75



August 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WOODART DESIGN AND FURNITURE, INC.

1616 NW 34TH TERR

LAUDERHILL, FL 33311US

SUBJECT: WOODART DESIGN AND FURNITURE, INC.

REF: P98000059370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H06000218157
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RECEIVED
06 SEP - 1 AM 8:00
DIVISION OF CORPORATIONS

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

WOODART DESIGN AND FURNITURE, INC.

(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)*

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President & Director: ROBERTO RENATO PAPENDICK - 1616 NW 34TH TERRACE - LAUDERHILL - FL 33311

Vice-President & Director: ROBERTO RENATO PAPENDICK - 1616 NW 34TH TERRACE - LAUDERHILL - FL 33311

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: APRIL 24, 2008

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.

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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"



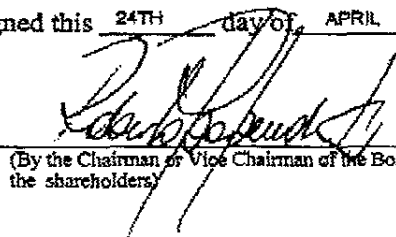
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24TH day of APRIL, 19 2006

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)

ROBERTO RENATO PAPENDICK

Typed or printed name

PRESIDENT-DIRECTOR

Title