P99000006754

Wanda G. Cleaton
Requestor's Name

P O Box 598
Address 352 369 6411

Silver Sprngs FL 34489
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WorldWide Wood System Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Amend
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLDWIDE WOOD SYSTEMS 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 V - office of Registered Agent. It is hereby adopted & carried that Philip Olan be removed as registered agent in favour of Wanda G. Cleaton whose address remains as 2301 17th Place Ocala, Fl 34470

Article VI - Board of Directors - It is hereby adopted & carried that Philip Olan resign as President and Director of the Corporation in favour of WANDA G. Cleaton who accepts the position of President + director whose address is 2301 NE 17th Pl. Ocala Fl 34470

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 1, 1999.

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 7th day of May, 19 99.

Signature Wanda Genece Cleaton / President
(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)

Wanda Genece Cleaton
Typed or printed name

____
Title

I hereby am familiar with position of Registered Agent and accept the duties thereof. Wanda Genece Cleaton
5/7/99