P990000000054 Requestor's Name

POBOX 598
Address

Address 352 369 6411

Silver Springs FL City/State/Zib

34489 Phone #

Office Use Only

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

I. Woold	Wide Wood System Inc.
2	Corporation Name) (Document #) Corporation Name) (Document #)
2	Corporation Name) (Document #)
4.	
☐ Walk in ☐ Mail out	Pick up time Corporation Name (Document #) Will wait Photocopy Certificate of Status
NEW FILINGS:	AMENDMENTS 5
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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DENT OF CORPORATIONS ON THE STATE OF CORPORATIONS OF CORPORATI

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BECEINED

Examiner's Initials





WORLDWIDE	WOOD	SYSTEMS	INC.
	(present na	ame)	

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's hereby adopted a corried that Philip Olan be removed as registered agant in favour of Wanda G. Cleaton whose address remains as 2301 17th Place Ocala, F134470 Article VI - Board of Directors - It is hereby adopted a 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 1770 Pl. Ocala F1 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:

	,
TḤIRD: T	ne date of each amendment's adoption: $\frac{D_{f}}{f}$, $\frac{1}{f}$, $\frac{1}{f}$.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
海	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"
0	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.
Siį	ened this 74h day of May , 19 99.
Signature <u>~</u>	(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 a and a ac	m familiar with position of Registered Agent ept the duties Thereof nandatheres Cleater 5/7/99