

Joseph L. Maher III
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P99000063683

January 6, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-01/11/00--01005--007
*****43.75 *****43.75

RE: J. M. Wood Creations, Inc.

Dear Sir:

I have enclosed for processing Articles of Amendment to the Articles of Incorporation of J. M. Wood Creations, Inc. and a check for forty-three (\$43.75) to cover the filing fees.

If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at the address shown above.

Sincerely

Joseph L. Maher III CPA
Joseph L. Maher III, CPA

FILED
00 JAN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JAN 19 2000

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

FILED
00 JAN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.M. Wood Creations, Inc.

(Document Number P99000063683)

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 I – Name:

The new name of the corporation as amended is J.L. Wood Creations, 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: January 4, 2000

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 4th day of JANUARY, 2000

Signature

Jay Maher III CPA, INCORPORATOR
(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)

Jay Maher III, CPA
Typed or printed name

Incorporator

Title