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Requester's Name

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

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P99000065233
SP amended
9-21-99
*Cert copy

Examiner's Initials

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

WOOD CREATIONS OF AMERICA, 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)*

See attached Exhibit A for entire list of changes.

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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: August 17, 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 20th day of September, 19 99.

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)

DANIEL GIMENNEZ

Typed or printed name

Registered Agent/President

Title

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **WOOD CREATIONS OF AMERICA, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **DANIEL GIMENNEZ**, 11366 Trade Court, Suite 1, Jacksonville, Florida 32217, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.



DANIEL GIMMENEZ
Resident Agent.

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Amendments Adopted are as follows:

Article V: Stan Houston is removed as President and from having any involvement in corporation.

Article VIII:

New Registered Agent shall be:

Daniel Gimenez

New Registered office of corporation shall be:

11366 Trade Court, Suite 1
Jacksonville, Florida 32217

Article IX:

New mailing address of corporation shall be:

11366 Trade Court, Suite 1
Jacksonville, Florida 32217

Article X:

New Directors shall be:

Daniel Gimenez
11366 Trade Court, Suite 1
Jacksonville, Florida 32217

Ken Murphy
11424 Squire Way Lane
Jacksonville, Florida 32223

Article XI:

New Officers shall be:

Daniel Gimenez, President
11366 Trade Court, Suite 1
Jacksonville, Florida 32217

Ken Murphy, Secretary/Treasurer
11424 Squire Way Lane
Jacksonville, Florida 32223

EXHIBIT A