

WoodMasters of Florida

Furniture Repair, Inc.

418 Dennard Avenue
Jacksonville, FL 32254
Phone 904-783-8604 Fax 783-1165

P990000 74118

To Whom It May Concern:


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-11/17/00--01081--019
*****43.75 *****43.75

Enclosed is a check in the amount of \$43.75 for the filing fee for the Articles of Amendment (\$35.00) and one certified copy of the Amendment (\$8.75).

Please note that our return address and telephone number are correct in the letter head.

FILED
00 NOV 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Judy M. Keith

Amend

T BROWN NOV 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woodmasters of Florida Furniture Repair, 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)*

The Amendment to Article VIII is to be as follows :

Election for the Office of President - George M. Keith

Election for the office of Vice-President - Judy M. Keith

Election for the Office of Secretary - Jason K. Keith

This Amendment becomes effective October 30, 2000.

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: 10 - 30 - 00.

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 1 day of Nov, 2000.

Signature

George M. Keith

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

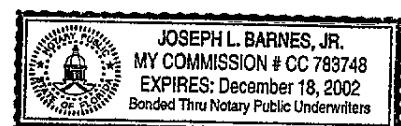
(By an incorporator if adopted by the incorporators)

George M. Keith

Typed or printed name

President/INCORPORATOR

Title



Joseph L. Barnes Jr