

PG9000110341

Cover Letter

5/17/2002

DIVISIONS of Corporations
P.O. Box 6327
Tallahassee FL 32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 MAY 22 AM 10:16

FILED

Dear Sir,

900005597589-1
-05/22/02-01046-006
*****43.75 *****43.75

Please find enclosed the paper work
to change my corporation name from
TWIN OAKS WOODWORKS INC to
Riverside TROPICALS, INC.

I am enclosing the filing fee of
\$35 + \$8.75 for a certified copy
payable to the Department of State

Wayne Sommers GAVE
AUTHORIZATION BY PHONE TO
CORRECT adoption #4
DATE _____
DOC. EXAM _____

WAYNE SOMMERS
385 LIVE OAK DRIVE
VERO BEACH FL 32963

phone 1-561-589-6537

PS 5/24/02
WCS

Wayne Sommers

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 22 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWIN OAKS WOODWORKS, INC.

(present name)

P99000110341

(Document Number of Corporation (If known))

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 1

The name of the corporation is being changed
from: TWIN OAKS WOODWORKS, INC.
to: RIVERSIDE TROPICALS, 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:

N/A

THIRD: The date of each amendment's adoption: MAY 17th 2002.

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 17th day of MAY, 2002.

Signature Wayne Sommers Pres.
(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)

WAYNE SOMMERS
(Typed or printed name)

Wayne Sommers Pres.
(Title)