

PO60000 81079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

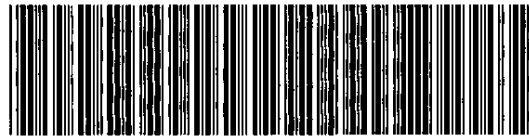
(Business Entity Name)

(Document Number)

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08/20/10--01015--012 **35.00

10 JAN 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Open 8/20/10 TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CWI Underwriters Corp

DOCUMENT NUMBER: P06000081079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ciara Gravier

Name of Contact Person

CWI Underwriters Corp

Firm/ Company

5220 S. University Drive Suite 101C

Address

Davie, FL. 33328

City/ State and Zip Code

ciara@cwiunderwriters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ciara Gravier

Name of Contact Person

at (954)

449-8900
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CWI Underwriters Corp

5220 South University Drive Suite 101C

Davie, Fl. 33328

954.449-.8900

8/13/2010

To whom it may concern;

In a corporate meeting realized on August 13th 2010 in the city of Davie Florida the officers of CWI Underwriters Corporation unanimous decided to add a new officer to the corporation to be effective on August 16, 2010. Ciara Gravier will remain as president of the corporation holding 50% of the shares and a new member Esther Gravier will start as new officer assigned to serve as a vice president of the corporation holding 50% of the shares.

We are including a change of address since we are moving to: 5220 South University Drive Suite 101C, Davie, Fl. 33328.



Ciara Gravier President



Esther Gravier, VP

Articles of Amendment
to
Articles of Incorporation
of

CWI Underwriters Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000081079

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 JAN 20 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ciara Gravier

New Registered Office Address:

5220 S. University Drive Suite 101C

(Florida street address)

Davie

(City)

Florida 33328

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Esther Gravier	5220 S University Drive Suite 101C Davie, FL 33328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary), (Be specific)

In a meeting held on August 13th 2010 it was agreed to add Esther Gravier as an officer of the corporation and to fulfill her duties as a vice president of the corporation with 50% ownership. All of the corporate officers are in full agreement for this amendment.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 08/13/2010

(date of adoption is required)

Effective date if applicable: 08/16/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 08/16/2010

Signature  _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ciara Gravier

(Typed or printed name of person signing)

President

(Title of person signing)