

P06000081079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

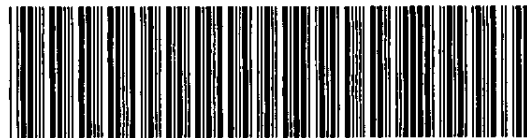
(Business Entity Name)

(Document Number)

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02/26/13--01021--014 **35.00

Amend

FILED
13 FEB 26 PM 3:30
STATE OF ARIZONA
TALLAHASSEE, FLORIDA

FEB 28 2013

W. ROBERTS



5220 S. University Dr Suite 101C
Davie, FL 33328
Office 954.449.8900 • Toll 888.636.6438 • Fax 954.449.8901

02/04/2013

To whom it may concern:

In a corporate meeting realized on February 4th 2013 in the city of Davie, Florida, the officers of CWI Underwriters Corp met and unanimous decided the following changes to the corporation:

1. Remove Ciara Gravier from the corporation as February 15th 2013, including the 50% ownership of the corporation.
2. Add a new registered agent to the corporation; Esther Gravier who serves as a VP of the corporation as of February 15th 2013.
3. Add Luis R. Gravier as new officer of the corporation who's being elected to serve as president of the corporation assuming ownership of 50% of the shares of the corporation starting on February 15th 2013.

Ciara Gravier

Esther Gravier, V

Luis R. Gravier

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:

ESTHER GRAVIER

Name of Contact Person

CWI UNDERWRITERS CORP

Firm/ Company

5220 S. UNIVERSITY DR. STE 101 C

Address

DAVIE, FL. 33328

City/ State and Zip Code

esther@cwiunderwriters.com

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

For further information concerning this matter, please call:

ESTHER GRAVIER at (954) 449-8900
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 FEB 26 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CWI UNDERWRITERS CORP.

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

P06000081079

(Document Number of Corporation (if known))

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 Esther Gravier

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S These should be noted as John Doe. PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Luis R. Gravier</u>	<u>5220 S. University Dr</u> <u>Ste. 101C</u> <u>Davie, Fl. 33328</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Ciara Gravier</u>	<u>5220 S. University Dr.</u> <u>Ste. 101C</u> <u>Davie, Fl. 33328</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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 corporate meeting realized on February 4th 2013 in the city of Davie, Fl. the officers of CWI Corporation unanimous decided to add a new officer to the corporation to be effective as of February 15th 2013; the new officer is Luis R. Gravier.

Ciara Gravier is being removed from the corporation effective February 15th 2013.

Esther Gravier will continue to serve as VP of the corporation holding 50% of the shares and Luis R. Gravier will start as a new president of the corporation holding 50% of the shares.

We have elected Esther Gravier as the new registered agent.

(see minutes of the meeting)

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: February 04, 2013

Effective date if applicable: February 15th 2013


(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 02/15/2013

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)

Esther Gravier
(Typed or printed name of person signing)

Vice President
(Title of person signing)