

P06000138028

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIRM AMND/RESTATE/CORRECT OR O/D RESIGN

B.W. UNIVERSE CORP

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

H08000165913

B.W. UNIVERSE CORP

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

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(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ALEXANDRA MIRANDA, 15610 SW 54TH STREET, MIAMI, FL 33185- DELETE

ALEXANDRA MIRANDA, 9019 SW 107TH AVE, MIAMI, FL 33176- ADD

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT: ALEXANDRA MIRANDA 15610 SW 54 STREET, MIAMI, FL 33185-DELETE

PRESIDENT: ALEXANDRA MIRANDA 9019 SW 107 AVE, MIAMI, FL 33176- ADD

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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VICE-PRESIDENT: EDGAR MIRANDA 15610 SW 54TH STREET, MIAMI, FL 33185- DELETE
VICE-PRESIDENT: EDGAR MIRANDA 9019 SW 107TH AVE MIAMI, FL 33176- ADD

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The date of each amendment(s) adoption: 07-02-08Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

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

ALEXANDRA MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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