

F Uxxxxw 03907

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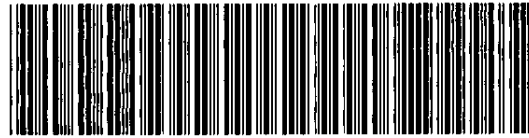
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## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JTW, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000003907

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph T. Whelihan  
(Name of Contact Person)

JTW Lending, Inc. (New Alternate Name: JTW Management, Inc.)  
(Firm/Company)

8409 N. Military Trail, Suite 107  
(Address)

Palm Beach Gardens, FL 33410  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph T. Whelihan at ( 561 ) 719-2400  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |                                             |                                                                                |                                                                                            |                                                                                                                   |
|---------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2011 AUG -1 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Joseph T. Whelihan, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

JTW, Inc.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,  
(State or Country)

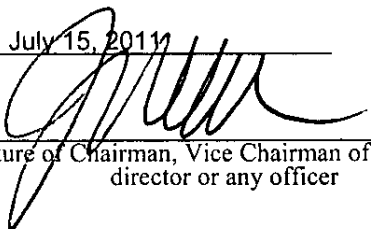
was adopted on July 15, 2011, changing the alternate

name in Florida from JTW Lending, Inc. to  
(Current Alternate Name)

JTW Management, Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: July 15, 2011

  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

**FILING FEE \$35**

**Make checks payable to Florida Department of State and mail to:**

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