

F08000001073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

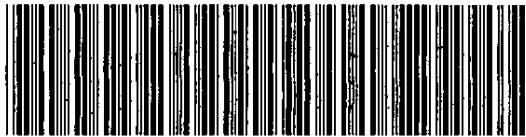
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/14/08--01012--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 15 AM 9:48

N.C.

G. Coullotte AUG 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latek Insurance Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001073

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Owens
(Name of Contact Person)

Owens, Owens & Rinn, Ltd.
(Firm/Company)

444 N. Northwest Hwy, Ste 350
(Address)

Park Ridge, IL 60068-0578
(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick D. Owens at (847) 825-2128 *21
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

JOHN E. OWENS
OWENS, OWENS & RINN, LTD
444 N. NORTHWEST HWY, STE. 350
PARK RIDGE, FL 60068-0578

SUBJECT: LATEK INSURANCE AGENCY, INC.
Ref. Number: F08000001073

We have received your document for LATEK INSURANCE AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00041382

RECEIVED
2008 AUG 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

OWENS, OWENS & RINN, LTD.

444 NORTH NORTHWEST HIGHWAY

P.O. BOX 578

PARK RIDGE, ILLINOIS 60068

(847) 825-2128

CHICAGO (773) 693-3565

OF COUNSEL
JOHN V. OWENS

FACSIMILE NUMBER
(773) 693-3567

www.owensowensrinn.com

JOHN E. OWENS 1923-1966
THOMAS L. OWENS 1927-1948
SAMUEL W. MILLER 1933-
1979
VINCENT G. RINN 1931-1996
JOHN E. OWENS, JR.
DENIS J. OWENS
PATRICK D. OWENS

URSULA SZCZEPANSKI

August 12, 2008

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

**RE: Latek Insurance Agency, Inc./GWL Insurance Agency, Inc.
Application By Foreign Profit Corporation To File Amendment To Application For
Authorization To Transact Business in Florida
Reference No. F08000001073; Letter No. 508A00041382**

Dear Sir/Madam:

Enclosed is a copy of your letter dated July 15, 2008 to our office wherein you returned the Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application for Authorization To Transact Business in the State of Florida for failure to enclose the appropriate documentation along with the required form.

Enclosed you will find a certified copy of the Articles of Amendment recently received from the Illinois Secretary of State. Please process the enclosed and advise our office if you require any additional information.

Sincerely,

OWENS, OWENS & RINN, LTD.

By: 

JEO/jcp

Encls.

P:\Clients\Latek Insurance Agency\latek\floridaletter.wpd
#95/004.2

cc: Mr. George W. Latek, w/o encls.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000001073

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 15 AM 9:48

1. LATEK INSURANCE AGENCY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 02/04/08

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 26, 2008

5. GWL INSURANCE AGENCY, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

George W. Latek

(Typed or printed name of person signing)

President

(Title of person signing)

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

Remit payment in the form of a
check or money order payable
to Secretary of State.

JUN 13 2008

JESSE WHITE
SECRETARY OF STATE



File # D6057-6092 Filing Fee: \$50 Approved: hgz

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): LATEK INSURANCE AGENCY, INC.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on March 26 2008
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
Article I: Name of the Corporation: QWL INSURANCE AGENCY, INC.
New Name

(All changes other than name include on page 2.)

PAID
JUN 17 2008
DEPARTMENT OF
BUSINESS SERVICES

Text of Amendment

- b. *If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.*

- 4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No Change :

- 5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

- u. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts)
(See Note 8 on page 4.)

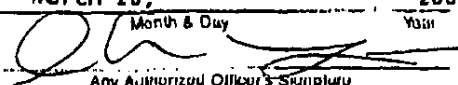
	Before Amendment	After Amendment
Paid-in Capital:	\$ _____	\$ _____

No Change

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

- 6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated March 26, 2008 LATEK INSURANCE AGENCY, INC.
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

George W. Latek, President
Name and Title (type or print)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

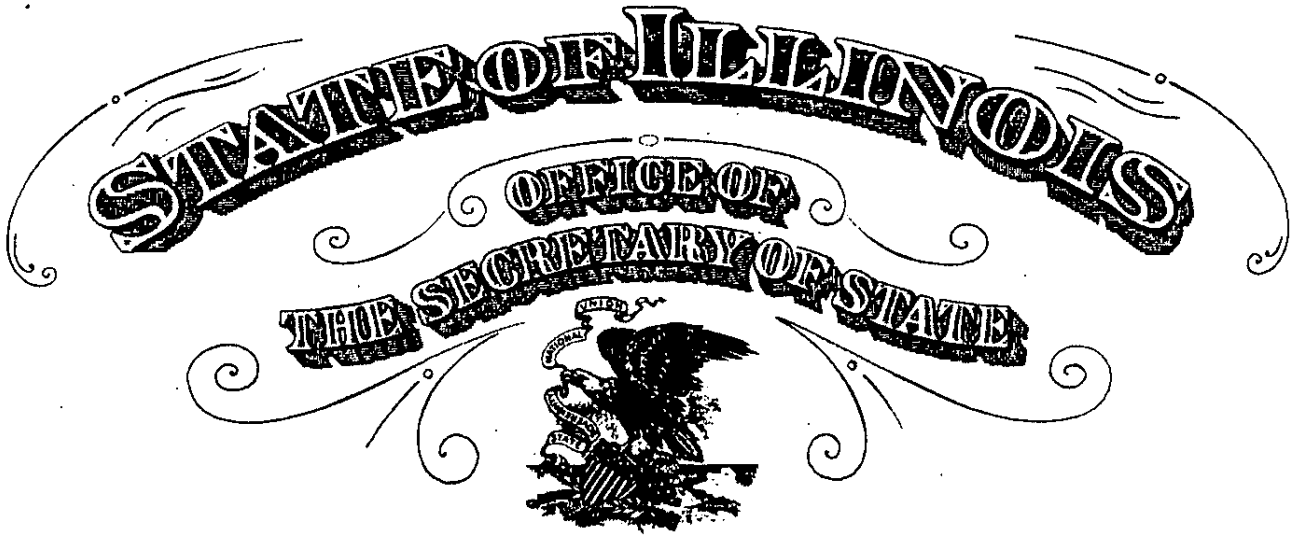
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____
Month & Day Year

File Number

6057-609-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR GWL INSURANCE AGENCY, INC. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of AUGUST A.D. 2008 .

Jesse White