

G95285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

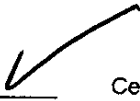
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MAIL

(Business Entity Name)

(Document Number)

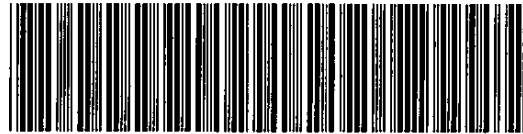
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*Amend*  
*Sf*

**FILED**  
06 JUN 19 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DWM INVESTMENTS, INC.

**DOCUMENT NUMBER:** G95285

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

Please return all correspondence concerning this matter to the following:

LYNNE A. DEAL

(Name of Contact Person)

DWM INVESTMENTS, INC.

(Firm/ Company)

Pem Brook  
2392 PEMBROKE DRIVE

(Address)

CLEARWATER, FL 33764

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYNNE A. DEAL

(Name of Contact Person)

at ( 727 ) 530-3045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUN 19 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DWM INVESTMENTS, INC.

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

G95285

(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)**

SEE NOTICE OF ACTION BY SHAREHOLDERS WITHOUT A MEETING PURSUANT TO

SECTIONS 607.0704 AND 607.0303, Fla.Stat., FILED HEREWITH.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

The date of each amendment(s) adoption: JUNE 6, 2006

Effective 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 an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LYNNE A. DEAL

(Typed or printed name of person signing)

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**

**NOTICE OF  
ACTION BY SHAREHOLDERS WITHOUT A MEETING  
OF  
DWM INVESTMENTS, INC.**

NOTICE is hereby given to all shareholders of **DWM Investments, Inc.** (**hereinafter referred to as the "corporation"**) that the undersigned shareholders of a majority of the outstanding common stock of the said corporation have taken the following action by written consent pursuant to the authority Section 607.0704, Fla. Stat.

- A. This action shall constitute a special emergency meeting of the corporation.
- B. The corporation has issued and outstanding the following shares of its voting common stock as of the date below as follows:

**Lynne A. Deal – 60 shares  
David W. Muzichuk – 40 shares**

- C. The following officers are elected by a majority vote of the shareholders:

**Lynne A. Deal – President/Secretary/Treasurer**

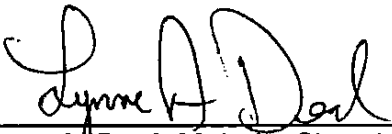
- D. The following directors are elected by a majority vote:

**Lynne A. Deal**

- E. The reason for this special emergency written action is that **David W. Muzichuk** is intentionally engaging in *ultra vires* conduct that is severely detrimental and damaging to the corporation and is critically impairing the corporation's very survival and financial stability by his unauthorized actions. **David W. Muzichuk** has committed gross waste and mismanagement of corporation assets. Therefore, the undersigned majority shareholder is now exercising the emergency powers set forth in Section 607.0303, Fla.Stat., to execute this written action and, pursuant to Section 607.0704, Fla.Stat., is executing this written action by shareholders without a meeting as of the date below. A copy of this written action is being served upon David W. Muzichuk by regular U.S. Mail and by certified U.S. Mail, Return.
- F. **David W. Muzichuk** is hereby immediately terminated as an officer, director and employee of the corporation and any and all agency authority on behalf of the

corporation as principal is hereby terminated. **David W. Muzichuk** is further prohibited from: (a) conducting any business on behalf of the corporation in any capacity; (b) accessing corporation assets, funds and accounts through withdrawal, credit or in any other manner and all corporate banking institutions are notified accordingly.

Date: June 6, 2006

  
\_\_\_\_\_  
**Lynne A. Deal, Majority Shareholder**