

M 00106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

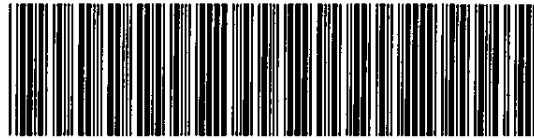
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800087387518

02/09/07--01027--012 **35.00

FILED
07 MAR 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
03/16/07
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2007

JEFFREY S. TANEN
GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SO. BISCAYNE BLVD., #3700, 1 BISCAYNE
MIAMI, FL 33131

SUBJECT: UNIVERSAL WARRANTY CORPORATION
Ref. Number: M00106

We have received your document 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The date of adoption of each amendment must be included in the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 407A00010834

RECEIVED
07 MAR 15 AM 8:00
DIVISION OF CORPORATIONS

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

Writer's e-mail: flm@gttpa.com

March 14, 2007

VIA FEDERAL EXPRESS

Darlene Connell
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Universal Warranty Corporation
Ref. No. M00106, Letter No. 407A00010834
Our File No. 2101.000

Dear Ms. Connell,

As you requested, we have revised the Articles of Amendment pursuant to your correspondence of February 13, 2007 (attached). Our check for filing in the amount of \$35.00 was not returned to us, so I assume it is still in your possession.

Please let me know if you need anything further. Thank you for your assistance.

Sincerely,


Frank L. McPhillips

/jc

Enclosures

M:\UWC\Ltr Sec of State 3-14-07.wpd

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-3250
Facsimile (305) 374-7632

Writer's e-mail: jtanen@gttpe.com

February 7, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

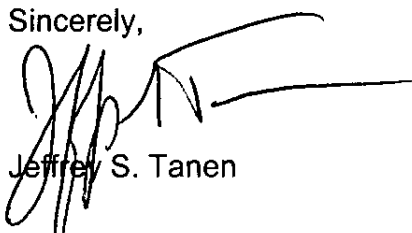
RE: Name and Address Change for Universal Warranty Corporation
Our File No.: 2101.000

Dear Sir or Madam,

Enclosed please find the Articles of Amendment of Universal Warranty Corporation, changing the name of the corporation to UWC Investments Corp.. Please also change the corporation's mailing address to: 2235 Okeechobee Boulevard, West Palm Beach, FL 33409. Also enclosed is our check in the amount of \$35.00 for filing same and a self-addressed envelope to provide us with a copy of the filed Amendment.

If you have any questions, please don't hesitate to contact me.

Sincerely,


Jeffrey S. Tanen

/tc

Enclosures

M:\UWC\Ltr Sec of State 2-7-07.wpd

**AMENDMENT TO THE
ARTICLES OF INCORPORATION**

OF

UNIVERSAL WARRANTY CORPORATION

FILED
01 APR 15 PM 4:35
CLERK OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors filed the Articles of Incorporation for Universal Warranty Corporation on May 3, 1984 and the Articles were issued document number M00106; and

WHEREAS, all of the Directors desire to change the name of the Corporation from Universal Warranty Corporation to UWC Investments Corp. and have duly adopted such name change; and

WHEREAS, on this 8th day of February, 2007, all of the Directors have agreed to adopt this Amendment to the Articles of Incorporation reflecting such change; and

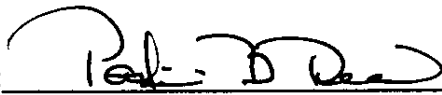
WHEREAS, on this 8th day of February, 2007, all of the Shareholders have agreed to adopt this Amendment to the Articles of Incorporation reflecting such change. The number of votes cast for this Amendment by the Shareholders was sufficient for approval.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Corporation shall be UWC Investments Corp.

Signed and accepted this 8th day of February, 2007.

Universal Warranty Corporation

By: 
Patricia B. Dean, Sole Shareholder/Director