

P000000057363

Requester's Name

Harvey, Branker & Associates  
3107 West Hallandale Beach Boulevard  
Suite 101A  
Pembroke Park, Florida 33009

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

500007660435--9  
-09/11/02--01033--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

FILED  
02 OCT 15 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend 10/17/02  
Examiner's Initials 1a

WIKK: Ellis  
Authorized correction  
on document - Adopt Date 10/1/02  
add incorporation to title take out  
words (Art 6)  
10/16/02 (1a)  
CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

RECEIVED  
OCT 09 2002

October 4, 2002

HARVEY, BRANKER & ASSOCIATES  
3107 W HALLANDALE BCH BLVD.  
SUITE 101-A  
PEMBROKE PARK, FL 33009

SUBJECT: BRITISH WEST INSURANCE & FINANCIAL SERVICES, INC.  
Ref. Number: P00000057363

We have received your document for BRITISH WEST INSURANCE & FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 102A00055928

RECEIVED  
02 OCT 15 AM 10:48  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 15 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

British West Insurance & Financial  
Services, Inc.  
(present name)

P00000657363

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

amended from Neille Mechele  
180 Northeast 123rd Street, Miami, FL 33161 to  
Neille, Mechele 3127 West Hallandale Beach Blvd  
Suite 115b; Pembroke Park; Florida 33009.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

October 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1<sup>st</sup> day of October, 2002.

Signature X *Mechele Neille* President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mechele Neille  
Typed or printed name

President/Incorporator  
Title