

# PO1000048610

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000071572 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
01 JUN -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### BASIC AMENDMENT

**TRANSWESTERN LICENSE I, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

01 JUN -6 AM 7:40

DIVISION OF CORPORATIONS

T BROWN JUN - 6 2001

*Amend + N/C*

H 01000071572

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRANSWESTERN LICENSE I, INC.  
(present name)

FILED  
01 JUN -6 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: Transwestern Cocowalk License II, Inc. and the mailing address shall be: c/o Drane & Freyer Ltd., 150 North Wacker Drive, Suite #800, Chicago, IL 60606. The principal place of business shall remain: 3015 Grand Avenue, #118, Coconut Grove, FL 33133.
2. Dirk DeGenaars resigned as President, Vice-President, Secretary, Treasurer and Director and Scott A. Drane was elected President, Vice-President, Secretary, Treasurer and Director in his stead and his address is: 150 North Wacker Drive, Suite #800, Chicago, IL 60606.

SECOND: The date of each amendment's adoption: 06/01/01.

THIRD: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

— 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)

This Instrument Prepared By: Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 444-5002  
FAX: 87247

H 01000071572

Articles of Amendment  
Transwestern Cocowalk License II, Inc.  
f/k/a Transwestern License I, Inc.  
Page -2-

H 01000071572

Signed this 5<sup>th</sup> day of June, 2001.

TRANSWESTERN COCOWALK LICENSE II, INC.  
f/k/a TRANSWESTERN LICENSE I, INC.  
Corporation Name

By

L  
Louis J. Terminello, Incorporator  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

\\Data\_P-D\misc\amendment articles transwestern cocowalk license corp 1.vpd

H 01000071572