

P03000083594

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04 MAR 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN MAR 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Nature of Business and addition of officer

DOCUMENT NUMBER: P03000083594

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

Please return all correspondence concerning this matter to the following:

Andrew Schmidt Jr.

(Name of Person)

CDWA CO

(Name of Firm/ Company)

1732 S. Congress Ave. #327

(Address)

Palm Springs, FL 33461

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Schmidt Jr.

(Name of Person)

at (561)

364-3545

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CDWA CO

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

FILED
04 MAR 17 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000083594

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III The purpose for which this corporation is: "Any legal business in the state of Florida"

Article IV The initial officers(s) and/or director(s) of the corporation is/are:

Title: P Andrew Schmidt Jr. 1732 S. Congress Ave. #327 Palm Springs, FL. 33461 US

** (Addition of officers) ** VP:

Walter Scott Stolberg 641 NE 9th Ave. Boynton Beach, FL. 33435

(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)

N/A

(continued)

The date of each amendment(s) adoption: March 12 2004

Effective date if applicable: March 12 2004
(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.

Signed this 12th day of March, 2004

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)

Andrew Schmidt Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35