

PD50000070685

https://www.scrips.org/scripts/etilcov.exe

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H06000054864 3)))

**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

RECEIVED

06 MAR -7 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR -7 PM 3:45

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INVESTMENTS L.W.K. CORP.**

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

Amend  
SP

Electronic Filing Menu Corporate Filing Menu

Help



March 1, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INVESTMENTS L.W.K. CORP.  
7317 SUNSET 97TH AVENUE  
MIAMI, FL 33173

SUBJECT: INVESTMENTS L.W.K. CORP.  
REF: P05000070685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX And. #: H06000054864  
Letter Number: 906200014429

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

H000000548604

MAR -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
INVESTMENTS L.W.K. CORP.

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**

Effective 01/03/06, Wyhnanskyj, Lubomyr of, 7317 Sunset 97<sup>th</sup> Avenue, Miami, FL 33173  
resigns as president, treasurer and director.

De Wyhnanskyj, Carmen F., of, 7317 Sunset 97<sup>th</sup> Avenue, Miami, FL 33173, resigns as vice  
president, secretary and director.

Romero, Pablo of, 11528 N.W. 60<sup>th</sup> Terrace, Doral, FL 33178 is designated president.

**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:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 1/03/06**

**FOURTH: ADOPTION OF AMENDMENT(S)**

✓

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF  
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

H000000548604

H06000054864

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 February 08, 2006

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED BY SHAREHOLDERS)

Pablo Romero  
President

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Pablo Romero  
President

L77077754864