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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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COMMAND/RESTATE/CORRECT OR O/D RESIGN

INVESTMENTS L.W.K. CORP.

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

INVESTMENTS L.W.K. CORP.

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FILED
08 AUG 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE AUGUST 13TH 2008 PABLO ROMERO OF 7317 SUNSET 97TH AVENUE MIAMI FL 33173 RESIGNS AS PRESIDENT AND IS DESIGNATED AS VICE-PRESIDENT OF THIS CORPORATION AND SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 US REGISTERED AGENT AND SANDRA WYHNANSKYJ OF 11402 NW 41ST ST. STE 211 #525 DORAL, FL. 33178 IS DESIGNATED AS REGISTERED AGENT AND PRESIDENT OF THIS CORPORATION. ALSO THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS HAS BEEN CHANGE TO 11402 NW 41ST ST. STE 211 #525 DORAL, FL. 33178.

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: 08/22/2008.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 DORECTORS
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 AUGUST 22ND 2008.

SIGNATURE X Sandra Wyhnanskyj
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER
OFFICER IF ADOPTED SHAREHOLDERS)

OR
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

X Sandra Wyhnanskyj
(TYPED OF PRINTED NAME)
SANDRA WYHNANSKYJ - PRESIDENT

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

INVESTMENTS I.W.K. CORP.

2. The name and address of the registered agent and office is:

SANDRA WYHNANSKYI

11402 NW 41ST ST STE 211 #525
(P.O BOX NOT ACCEPTABLE)

DORAL, FLA 33178
(CITY/STATE/ZIP)

SIGNATURE

Sandra Wyhnanskyi

TITLE: **PRESIDENT**

DATE **08/22/2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Sandra Wyhnanskyi
(REGISTERED AGENT)

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