

P 06000074676

Florida Department of State
Division of Corporations
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To:

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

From:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DWB HOLDING COMPANY

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NOV 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DWB HOLDING COMPANY

DOCUMENT NUMBER: P06000074676

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

Please return all correspondence concerning this matter to the following:

CRISTINA WELBORN

(Name of Contact Person)

DWB HOLDING COMPANY

(Firm/ Company)

8421 S. ORANGE BLOSSOM TRAIL, SUITE 109

(Address)

ORLANDO, FL 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRISTINA WELBORN

(Name of Contact Person)

at (407) 582-9830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment
to
Articles of Incorporation
of

DWB HOLDING COMPANY

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

P06000074676

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MICHAEL S CLARK

New Registered Office Address:

7350 FUTURES DR SUITE 18

(Florida street address)

ORLANDO


(City)

Florida 32819

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PCEO	DANIEL F ROJO FILHO	13900 COUNTY ROAD 455 STE 107-150 CLERMONT FL 34711 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PCEO	MICHAEL S CLARK	7350 FUTURES DR STE 18 ORLANDO, FL 32819	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THE CHANCES ARE AS FOLLOWS:

REMOVE VICE PRESIDENT: PUELLOS SCHLEGEL, ENRIQUE A

ADD VICE PRESIDENT: CONTRERAS, JOE , 7350 FUTURES DR. STE 18, ORLANDO, FL 32819

REMOVE SECRETARY: ABUCHAIBE, FUAD, 7350 FUTURES DR. STE 18, ORLANDO, FL 32819

ADD SECRETARY: JAVIER R. FERNANDEZ, 7350 FUTURES DR. STE 18, ORLANDO, FL 32819

ADD DIRECTORS: 1) ABUCHAIBE, FUAD; 2) PUELLOS SCHELEGEL, ENRIQUE; 3) GOMEZ, ALEX;

4) TORRACA, ANGEL.

Remove Manager: Rivera Fernandez, Edwin.

F. 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:

(if not applicable, indicate N/A)

N/A


The date of each amendment(s) adoption: OCTOBER 31, 2008

Effective date if applicable: OCTOBER 31, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

Dated OCTOBER 31, 2008

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)

MICHAEL S CLARK
(Typed or printed name of person signing)

CEO
(Title of person signing)