

P0800000 90101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

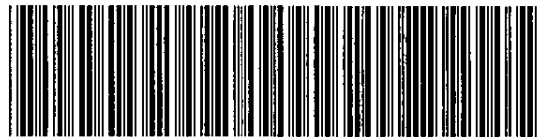
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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Office Use Only



900138392479

12/03/08--01034--002 **52.50

*Amend
Lewis
12-31-08*

FILED
2008 DEC 29 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UWI Networks, Inc. ■

DOCUMENT NUMBER: P08000090101 ■

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

Please return all correspondence concerning this matter to the following:

Alfred Farrington II
(Name of Contact Person)

UWI Networks, Inc.
(Firm/ Company)

10370
10730 S.W. 220th St., # 114
(Address)

Miami, FL 33190
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfred Farrington II at (786) 274-0899
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

UWI Networks, Inc.
10370 ~~10730~~ S.W. 220th st., # 114
Miami, FL 33190

December 22, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment for UWI Networks
Doc. # P08000090101

To Whom It May Concern:

Reference is made to the above corporation.

On November 20, 2008, an amendment application was mailed out to the Division of Corporations to be process. There was a mistake on the application and was send back to me. Until now, I have not receive the application.

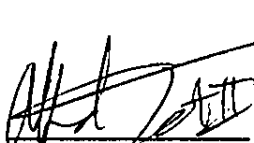
I have called several times, and was told that it was resend, but I still haven't receive it.

Please, process the attach application again. I need the updated articles of Incorporation as soon as possible, as my vendors and bank have requested it.

Attach is the cancel check, proving the payment has been made properly.

If you have any questions please don't hesistate to contact me at 786-274-0899.

Sincerely,



Fred Farrington, II
President

RECEIVED

2008 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

ALFRED FARRINGTON III
UWI NETWORKS, INC.
10755 SW 141 LANE
MIAMI, FL 33176

2ND ML

SUBJECT: UWI NETWORKS, INC.
Ref. Number: P08000090101

We have received your document for UWI NETWORKS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Our records show Alfred Farrington II on the original Articles and the amendment shows Alfred Farrington III. I am not sure what should be changed.

Please contact the undersigned before making corrections or returning your document to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00059424

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 DEC 29 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UWI Networks, Inc.

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

P08000090101

(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:

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

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)

10370

10750 SW 220th St., # 114

Miami, FL 33190

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10370

10750 SW 220th St., # 114

Miami, FL 33190

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:

Alfred Farrington II

10370

10750 SW 220th St., # 114

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33190

(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>
VP	Stephanie Farrington	10370 10730 SW 220th St., # 114 Miami, FL 33190	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	Stephanie Farrington	10370 10730 SW 220th St., # 114 Miami, FL 33190	<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)

Notes: PLEASE REMOVE ALFRED FARRINGTON II AS VP AND SEC, AND ADD STEPHANIE

FARRINGTON:

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)

ALFRED FARRINGTON II ; 51 SHARES

STEPHANIE FARRINGTON; 49 SHARES

The date of each amendment(s) adoption: December 1, 2008

Effective date if applicable: December 1, 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

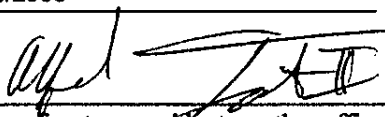
by _____."
(voting group)

☐ 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 11/20/2008

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)

Alfred Farrington II

(Typed or printed name of person signing)

President

(Title of person signing)