

PO800009168

Florida Department of State
Division of Corporations
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.

((H18000123912 3)))



H180001239123ABC.

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)617-6380

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EWC HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

APR 23 2018

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H18000123912 3

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EWC HOLDINGS, INC.**

Pursuant to the provisions of the Florida Statutes, EWC Holdings, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is EWC HOLDINGS, INC. (the "Corporation"), whose Articles of Incorporation were filed on November 5, 2008, and assigned document number P08000099168.

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

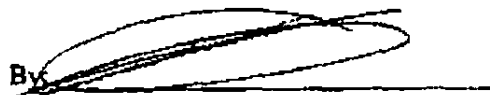
"ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Seventy-Five Thousand (75,000) shares of capital stock, no par value per share. Seven Thousand Five Hundred (7,500) shares shall be designated as Voting Common Stock and Sixty-Seven Thousand Five Hundred (67,500) shares shall be designated as Non-Voting Common Stock. All outstanding shares of Voting Common Stock and Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Stockholders."

THIRD: The foregoing amendment was unanimously approved by the Shareholders and Directors of the Corporation eligible to vote by a unanimous written consent signed by them on April __, 2018, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes, and the Corporation's Articles of Incorporation. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of April 19, 2018.

EWC HOLDINGS, INC.
a Florida corporation

By 
Name: David Coba
Title: President