P09000035037

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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2009

JAMIE WESTENHISER JW MARKETING AND CONSULTING 6574 N. STATE RD 7 #268 COCONUT CREEK, FL 33073

SUBJECT: JW MARKETING AND CONSULTING, INC.

Ref. Number: P09000035037

We have received your document for JW MARKETING AND CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

| Professional Consulting | Professional C

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 check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00017448

SECRETARY OF STATE TALL AHASSEE, FLORIDA

00 :8 MA TI HUL 800S

RECEIVED

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

		; 1	
NAME OF CORP	ORATION: JW MC	irketing and Consulting	Tnc
DOCUMENT NU	MBER: <u>P0900003</u>	5037	
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
-		estenhiser ame of Contact Person	
-	JW Market	ring and Consulting Firm/Company	
-	6574 N	Stote Road 7 # 268 Address	
-	Coconut Cree	K, FL 33073 ity/ State and Zip Code	
	E-mail address: To be use	WEST 777 @ GOI . COM d for future annual report notification)	
For further information	tion concerning this matter,	please call:	
	nniser of Contact Person	at (<u>994</u>) <u>850-0</u> Area Code & Daytime Te	
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment 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 Ad Amendment Division of		Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

·	JUN, LED
JW Marketing and	tion (if known)
(Name of Corporation as currently filed with	the Florida Dept. of State
P09000035037	EFF
(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut mendment(s) to its Articles of Incorporation:	
. If amending name, enter the new name of the corporation	<u>on:</u>
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa	Corp," "Inc," or "Co". A professional corporation
3. Enter new principal office address, if applicable:	U574 N. State Road 7 #208
Principal office address <u>MUST BE A STREET ADDRESS</u>)	CoconutCreek, FL 33073
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6574 N. State Rood 7 # 268
	Coconut Creek, FL 33073
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
	, Florida
(City)	
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
Signature of New	w 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>	Address	Type of Action
<u>P</u>	Jamie Westennisco	Occount Creek, FL 33073	_ ☑ Add _ □ Remove
			_
			Add Remove
	nding or adding additional Articles, e additional sheets, if necessary). (Be s		
provis	nmendment provides for an exchange sions for implementing the amendment in the applicable, indicate N/A)	, reclassification, or cancellation of is at if not contained in the amendment	sued shares, itself:

	The date of each amendment(s) adoption: 5/13/09		
	Effective date <u>if applicable</u> :	5/13/09	
•	•	(no more than 90 days after amendment file date)	
	Adoption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
		re approved by the shareholders through voting groups. The following statement d 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)	
		(voting group)	
	L. The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
₹ 1	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	Dated	5/13/09	
	(By sele	a director, president or other officer – if directors or officers have not been exted by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
		Tamil Westenhise (Typed or printed name of person signing)	
		President (Title of person signing)	