# P09000035037

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Amend

TB

APR 27 2010

#### **COVER LETTER**

• **TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	ATION: TW Ma	rketing and con	sulting , Inc.
DOCUMENT NUMB	er: <u> </u>	035037	
The enclosed Articles of	f Amendment and fee are subm	nitted for filing.	
Please return all corresp	ondence concerning this matte	r to the following:	
-	Jamie Westen (Name of C	hiser Contact Person)	
	JW Market, (Firm/	ng and Consultiv Company)	ng Tnc
	5061 SW 29H	h Ave ddress)	
	Fort Lauderdal (City/State	e, FL 33312 and Zip Code)	
	E-mail address: (to be used	St 777 @ aol · Com for future annual report n	otification)
For further information	concerning this matter, please	call:	
Jamil W (Name o	Sestenhiser f Contact Person)	at ( <u>994</u> ) <u>89</u> (Area Code & I	Sur OUSS  Daytime Telephone Number)
Enclosed is a check for	the following amount made page	yable to the Florida Depar	rtment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend	z Address ment Section n of Corporations	Street Address Amendment Sec Division of Corp	ction

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

### Articles of Amendment to

#### Articles of Incorporation

	01 20 //	
That Market areas	La contras - co	$\mathcal{N}_{\lambda}$
None of Comparting as a support of the	with the Floride Dont of State Co.	`()
(Name of Corporation as currently med	Consulting, Inc. State of Stat	
P090003503	7	
(Document Number of Co	orporation (if known)	9/
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts:	the following
A. If amending name, enter the new name of the corp	oration:	
		he new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designat name must contain the word "chartered," "professional	ion "Corp," "Inc," or "Co". A professional corp	
B. Enter new principal office address, if applicable:	50UISW 29th Ave	
(Principal office address <u>MUST BE A STREET ADDR</u>	ESS) F+ Laud, FL 33312	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SOUI SW 29th AVE	
	SOUI SW 29th AVE Ft Laud, FL 33312	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida	
	(City) (Zip Code)	_
Nam Desistand Assetts Signature (Calcuster Desist	tored Agents	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I de		osition.
. no. co, accept the appointment as regimered agein. The	y	
-		
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>	•	Name	<u>Address</u> .	Type of Action
<u>P</u>	_	Jamie Westenhiser	5061 SW 29th Ave Ft Land, FL 33312	☐ Add ☐ Remove
	_	······································		☐ Add ☐ Remove
	_			
		dment provides for an exchange, recla for implementing the amendment if no		
	(if not a	pplicable, indicate N/A)		
	<u> </u>			

The date of each a	mendment(s) adoption: 4//12/10
	(date of adoption is required)
Effective date <u>if ap</u>	plicable: 4  2  D (no more than 90 days after amendment file date)
•	(no more than 90 days after amendment file date)
, , ,	•
Adoption of Amen	dment(s) ( <u>CHECK ONE</u> )
	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) lers was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The following statement ely provided for each voting group entitled to vote separately on the amendment(s):
"The number	er of votes cast for the amendment(s) was/were sufficient for approval
by	,"
- <del> </del>	(voting group)
action was not r  The amendment action was not r	(s) was/were adopted by the incorporators without shareholder action and shareholder
	ated
S	(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)
	Tamil Westenhiser (Typed or printed name of person signing)
	President
	(Title of person signing)