

P/2000022279

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.

((H12000155475 3))



H12000155475ABC/

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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
BW 512, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN 11 AM 8:07

FOR FILING
TO ATTORNEY GENERAL
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 11 AM 10:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 11 AM 10:24

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is BW 512, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from BW 512, Inc. to BW Closed, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BW 512, Inc.

By: 

Name: Patricia Werhahn

Title: CEO and Director

Date: 5/11/2012

Corporate Creations International Inc.
11380 Prosperity Farms Road #221 E
Palm Beach Gardens, FL 33410
(561) 694-8107