P1400000112116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

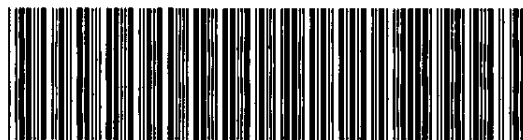(Business Entity Name)

(Document Number)

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14 MAY 14 PM 1:49

APPROVED
AND
FILED

C. LEWIS

MAY 2 7 2014

EXAMINER

TO: *Amendment Section*
  Division of Corporations

NAME OF CORPORATION: **SWB Assets Corp**

DOCUMENT NUMBER: **P14000011216**

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

Please return all correspondence concerning this matter to the following:

Octavio Cardoso
Name of Contact Person

Notlya Holdings Corporation
Firm/ Company

21301 Powerline Rd #207
Address

Boca Raton, FL 33433
City/ State and Zip Code

cardoso@westchesterintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Octavio Cardoso
Name of Contact Person

at (**561**) **488-8048**

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 &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
            Certificate of Status   Certified Copy   Certificate of Status
                                (Additional copy is   Certified Copy
                                 enclosed)   (Additional Copy
                                                        is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                   Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SWB Assets Corp

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

P14000011216

(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:

N/A

_____*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)

21301 Powerline Rd #207
Boca Raton, FL 33433

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

21301 Powerline Rd #207
Boca Raton, FL 33433

**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 ## Notlya Holdings Corporation

(Florida street address)

New Registered Office Address: 21301 Powerline Rd #207 Boca Raton , Florida 33433
_____
(City)   *(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	PD	MARCOS GOMES	1100 S Federal Hwy #A-101 Deerfield Beach, FL 33441
2) ☐ Change ☑ Add ☐ Remove	mgrm	Ghalib Investments Ltd.	Castle Court, Coastal Building PO Box 3200, Road Town Tortola, BVI
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).*   *(Be specific)*

N/A

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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)

N/A

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: May 13, 2014   14 MAY 14 PM 1:49 _____, if other than the
date this document was signed.

Effective date if applicable: May 13, 2014 _____

(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 05/13/2014

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)

Octavio Cardoso

(Typed or printed name of person signing)

Authorized Representative of a Member

(Title of person signing)