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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CWS APOLLO BEACH, INC.

DOCUMENT NUMBER: P15000006870

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

Please return all correspondence concerning this matter to the following:

Justin J. Klatsky, Esq.

Name of Contact Person

Owens Law Group, P.A.

Firm/ Company

811-B Cypress Village Blvd.

Address

Ruskin, FL 33573

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alissa M. Costabile

Name of Contact Person

at (813) 633-3396

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF
FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CWS APOLLO BEACH, INC.**

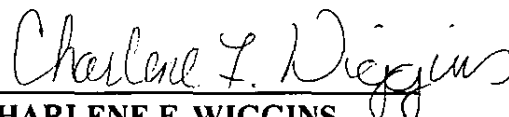
The Articles of Incorporation of **CWS APOLLO BEACH, INC.**, which were filed with the Secretary of State on January 21, 2015, under document number P15000006870, are hereby amended to change the present **ARTICLE IV** and replace it with the following **ARTICLE IV** as follows:


ARTICLE IV

The number of shares the corporation is authorized to issue is:

1,000

The foregoing First Amendment to the Articles of Incorporation is hereby adopted by all the Shareholders and Members of the Board of Directors of **CWS APOLLO BEACH, INC.**, effective this 16 day of August, 2015.


CHARLENE F. WIGGINS,
President, Director, Shareholder


DANIEL E. WIGGINS,
Vice President, Director, Shareholder

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TALLAHASSEE, FLORIDA

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