

P94000036408

Aug. 26, 97

Please

Amend Article 1(One)

from G I RW Leasehold Inc.  
to UWL Holdings, Inc.

James Lagrotteria

*Jim Lagrotteria*

% G I - RW Leasehold, Inc.

501 S. Dixie Hwy.

W. Palm Bch., FL 33401

600002281036--4

-08/29/97-01065-004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

~~1097-20645~~

N/C

VS SEP 19 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 10, 1997

JAMES LAGROTTERIA  
C/O GH-RW LEASEHOLD, INC.  
501 S. DIXIE HWY.  
W. PALM BEACH, FL 33401

SUBJECT: GH-RW LEASEHOLD, INC.  
Ref. Number: P94000036408

We have received your document for GH-RW LEASEHOLD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 197A00044970

RECEIVED  
97 SEP 18 PM 12:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 18 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GH - RW Leasehold Inc  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Article 1  
Name change from GH-RW Leasehold, Inc. to:  
JWL Holdings, Inc.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption:

August 18 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18<sup>th</sup> day of August, 19 97.

Signature

James LaBrotteria

President

JAMES LABROTTERIA

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title