

P96000082546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900265534969

10/20/14--01008--015 **35.00

FILED
14 OCT 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARM
10-31-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.W.C. OF MIAMI INC

DOCUMENT NUMBER: P96000082546

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

Please return all correspondence concerning this matter to the following:

ISRAEL B. PANDO

Name of Contact Person

PANDO ACCOUNTING SERVICES

Firm/ Company

5800 WEST FLAGLER ST

Address

MIAMI FLORIDA 33144

City/ State and Zip Code

PANDOISRAEL@YAHOO.COM

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

For further information concerning this matter, please call:

ISRAEL B PANDO at (786) 282-8284
Name of Contact Person 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 & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

FILED
 14 OCT 20 AM 11:41
 SEVEN DAY OF STATE
 TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

C.W.C. OF MIAMI INC

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

P96000082546

(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:

_____ *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)

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

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:

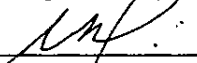
Name of New Registered Agent WALDIR COELHO
209 SE 1 STREET
(Florida street address)

New Registered Office Address: MIAMI, Florida 33131
(City) (Zip Code)

FILED
14 OCT 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PTSD</u>	<u>LAZARO E GONZALEZ</u>	<u>209 SE 1ST</u> <u>MIAMI FL. 33131</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTSD</u>	<u>WALDIR COELHO</u>	<u>209 SE 1ST</u> <u>MIAMI FL. 33131</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

14 OCT 20 AM 11:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 10/17/14, if other than the date this document was signed.

Effective date if applicable: 10/17/14
(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 10/17/14

Signature [Handwritten 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)

WALDIR COELHO
(Typed or printed name of person signing)

PRESIDENT/OWNER
(Title of person signing)

FILED
14 OCT 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

I, Odalys Gonzalez, as secretary of CWC of Miami, Inc., (the "Corporation"), do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors of the Corporation at a duly called meeting of the Directors held on July 30, 2014, at which meeting a quorum of directors was present and voting throughout:

"NOW, THEREFORE, BE IT RESOLVED, that the Corporation consents to the sale by Lazaro Gonzalez and Odalys Gonzalez to Waldir Coelho of their 100% shares of the corporation.

I further certify that the above Directors' resolution was duly and regularly enacted at a meeting of the Board of Directors called for that purpose and held in accordance with the Bylaws of the Corporation and that Lazaro Gonzalez as President shall have full power and authority to execute any and all instruments to bind the corporation pursuant thereto, and that this resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as Secretary of the Corporation, and have affixed the corporate seal of the Corporation this 30th day of July, 2014.

CWC of Miami Inc.

By:  _____

Name: Odalys Gonzalez

Title: Secretary
(Corporate Seal)

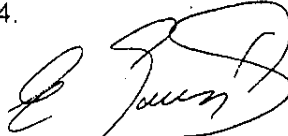
FILED
14 OCT 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICERS

Pursuant to the provisions of section 607.0842, Florida Statutes, the undersigned, Lazaro Gonzalez and Odalys Gonzalez and hereby resign as President and Secretary of CWC of Miami, Inc., a Florida corporation. This resignation is effective today upon its delivery.

A copy of this resignation was hand delivered to: Waldir Coelho on August 22, 2014.

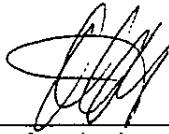
Dated this 22 day of August, 2014.



(Signature of resigning Officer)

Lazaro E. Gonzalez

(Typed or Printed Name of resigning Officer)



(Signature of resigning Officer)

Odalys Gonzalez

(Typed or Printed Name of resigning Officer)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT 20 AM 11:42

FILED

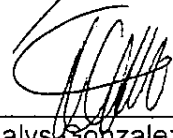
ASSIGNMENT OF SHARES AND SECURITY DEPOSIT OF CWC OF MIAMI, INC.

COME NOW, Lazaro Gonzalez and Odalys Gonzalez, representing the holders of all of the issued and outstanding shares of CWC of Miami, Inc. and hereby assign unto Waldir Coelho all of the undersigned's interest in and to: a) their shares of CWC of Miami, Inc., a Florida corporation and b) their interest in and to security deposit held by their Landlord, the Ingraham Building, LLC.

Dated this 22 day of August, 2014.



Lazaro Gonzalez



Odalys Gonzalez

FILED
14 OCT 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA