

P97000056060

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.

(((H10000072071 3)))



H100000720713ABCS

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 : PADRO AND COMPANY, P.A.
Account Number : I20050000094
Phone : (305) 500-9361
Fax Number : (305) 500-9492

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 30 AM 10:00

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Rayuel@padrocpa.com

RECEIVED

2010 MAR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TWS HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

Roberts MAR 31 2010

H10000072071 3

Articles of Amendment
to
Articles of Incorporation
of

TWS Holdings, Inc.

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

P97000056060

(Document Number of Corporation (if known))

FILED
10 MAR 30 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

H10000072071 3

H10000072071 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>Juan de Miguel</u>	<u>2025 NW 102 Ave</u> <u>Suite 101</u> <u>Miami, FL 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/T</u>	<u>Francisco Tonda</u>	<u>2025 NW 102 Ave</u> <u>Suite 101</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Enrique Peniche</u>	<u>2025 NW 102 Ave</u> <u>suite 101</u> <u>Miami, FL 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

H10000072071 3

H10000072071.3

The date of each amendment(s) adoption: 03-25-2010

Effective date if applicable: 03-25-2010 *(date of adoption is required)*
(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 3-25-10

✓ 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)

Norma de Miguel
(Typed or printed name of person signing)

P/D
(Title of person signing)

H10000072071 3


Additional Sheet

Amending Officers & Directors

Corporate name : TWS Holdings , Inc.
Document number : P97000056060

Title	Name	Address	Type of Action
VP	Norma de Miguel	2025 NW 102 Ave Suite 101 Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	Norma de Miguel	2025 NW 102 Ave Suite 101 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Dated 3-25-10

✓ Signature 
P/D

H10000072071 3