

P97000098464

29 April 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 JUN 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Document Number P97000098464, TCW, Inc.

Attached are the Articles of Amendment to the Articles of Incorporation of TCW, Inc. of Incorporation.


My phone number is 407-977-6742 or 407-366-4370. My mailing address is 4071 Cardinal Glen Place, Oviedo, FL 32765

Enclosed is the filing fee for the Articles of Amendment of \$35. Also included is the \$8.75 for certificate of status.

Appreciate your consideration in this matter.

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-05/04/98--01118--004
*****43.75 *****43.75

Sincerely,


Colleen A. Wilson
President, TCW, Inc.

Amend

VS JUN 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

COLLEEN A. WILSON
4071 CARDINAL GLEN PLACE
OVIEDO, FL 32765

SUBJECT: TCW, INC.
Ref. Number: P97000098464

We have received your document for TCW, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.
- ✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.
- ✓ 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: 398A00025952

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TCW, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 J006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:

Article VI - Board of Directors

A. The number of directors of this corporation shall be amended to two (2).

Article VII - Directors and Officers

Add the name and address of Thomas J. Wilson, Jr. 4071 Cardinal Glen Place, Oviedo, FL 32765 as a director.

Provisions for implementing the reissuing of 50% of the stock to Thomas J. Wilson, Jr., newly appointed director will be completed after 28 April 1998.

The date of each amendment's adoption: 28 April 1998

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

"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

Signed this ____ 16 day of June, 1998.

Signature

Colleen A. Wilson

Colleen A. Wilson, President