

PO4000099379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

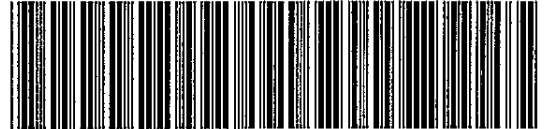
(Business Entity Name)

(Document Number)

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FILED
04 AUG 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 25 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIR MAXX, INC.

DOCUMENT NUMBER: P04000099379

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

Please return all correspondence concerning this matter to the following:

REBECCA TAYLOR

(Name of Contact Person)

BUSINESS SUPPORT, INC.

(Firm/ Company)

417 STOWE AVE. SUITE 2

(Address)

ORANGE PARK, FL 32073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR

(Name of Contact Person)

at (904) 264-1289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2004

REBECCA TAYLOR
BUSINESS SUPPORT, INC.
417 STOVE AVE., SUITE 2
ORANGE PARK, FL 32073

SUBJECT: AIR MAXX, INC.
Ref. Number: P04000099379

We have received your document for AIR MAXX, 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 document must have original signatures.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00048043

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIR MAXX, INC.

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

P04000099379

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: PLEASE CHANGE COMPANY ADDRESS TO:

104 BRENT CIRCLE

OLDSMAR, FL 34677

ARTICLE V: PLEASE CHANGE REGISTERED AGENT FROM BUSINESS SUPPORT, INC.

TO: CLAYTON RAGER

104 BRENT CIRCLE

OLDSMAR, FL 34677

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)



BUSINESS SUPPORT

417 Stowe Ave, Suite 2, Orange Park, FL 32073

Toll Free: **(800) 373-1833**

Local: **(904) 264-1289**

Fax: **(904) 264-1290**

E-mail: cogan@bizsupportinc.com

www.bizsupportinc.com

- July 21, 2004

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

Re: Air Maxx, Inc.
Document # P04000099379

I, Lisa Cogan, representing Business Support, Inc. do hereby resign as the Registered Agent for Air Maxx, Inc. as of July 21, 2004.

Lisa B. Cogan
Business Support, Inc.
Vice President

8.9.04

Date

I, Clayton Rager, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Clayton Rager
Air Maxx, Inc.
President

08/11/04

Date

The date of each amendment(s) adoption: JULY 21, 2004

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

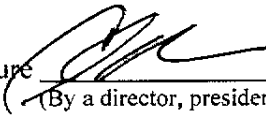
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 11 day of Aug, 2004

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)

CLAYTON RAGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35