

L02461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

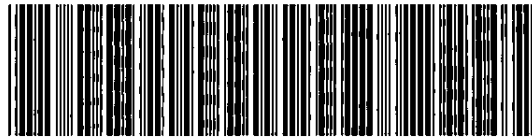
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300155740873

05/12/09--01018--023 \*\*35.00

FILED  
09 MAY 12 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAY 19 2009

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAXIM SYSTEMS, INC

DOCUMENT NUMBER: L02461

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

Please return all correspondence concerning this matter to the following:

PEDRO M. FERNANDEZ  
Name of Contact Person

MAXIM SYSTEMS, INC.  
Firm/ Company

12000 SW 93<sup>RD</sup> ST  
Address

MIAMI FL 33186  
City/ State and Zip Code

PMF12000@CS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEDRO M. FERNANDEZ at ( 305 ) 596-1191  
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:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

MAXIM SYSTEMS, INC.

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

L02461

(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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida

(City)

(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*

FILED  
09 MAY 12 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



The date of each amendment(s) adoption: 4/10/09

Effective date if applicable: 4/10/09  
(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 5/7/09

Signature Pedro M. Fernandez  
(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)

PEDRO M. FERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**MAXIM SYSTEMS, INC.**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MAXIM SYSTEMS, INC.**

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 adopted:

**AMENDMENT 1**

The following shares of common stock have been cancelled:

George C. Bamba	100 shares
-----------------	------------

The following shares of common stock have been issued:

Pedro Fernandez	100 shares
-----------------	------------

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Pedro Fernandez	200 shares
-----------------	------------

**AMENDMENT 2**

The Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as the initial director is:

Pedro Fernandez  
12000 NW 93rd Street  
Miami, Fl 33186

**AMENDMENT 3**

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Pedro Fernandez  
12000 NW 93rd Street  
Miami, Fl 33186  
President/Treasurer/Vice-President/Secretary

**SECOND:** The date of each amendment's adoption: APRIL 10, 2009

**THIRD:** Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20<sup>th</sup> day of APRIL, 2009.

Pedro Fernandez  
Signatures

George C. Gamba

Pedro Fernandez  
Typed or printed names

George C. Gamba

PRESIDENT  
Title

SECRETARY