P0000013487

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NEW ANASSEE, FLORIDI

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	TION: MAE SOUTH, INC.			
DOCUMENT NUMBER:	P00000013487			
The enclosed Articles of Amendme	nt and fee are submitted for filing.			
Please return all correspondence co	ncerning this matter to the following:			
	Ann Fisher, Atty			
	(Name of Contact Person)			
	Ahn Fisher PA			
1514 Zuleta Ave.				
(Firm/ Company)				
	(Address)			
	Coral Gables FL 33146			
	(City/ State and Zip Code)			
For further information concerning	this matter, please call:			
Ann Fisher	at (305) 665-5944			
(Name of Contact Person)				
Enclosed is a check for the following	g amount:			
□ \$35 Filing Fee □ \$43.75 Filing Certificate of				
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



February 1, 2006

ANN FISHER, P.A. 1514 ZULETA AVE. CORAL GABLES, FL 33146

SUBJECT: MAE SOUTH, INC. Ref. Number: P00000013487

We have received your document for MAE SOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

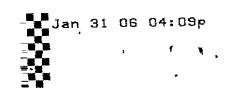
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00007226



ANN FISHER, P.A. 1514 Zuleta Ave. Coral Gables FL 33146

Phone: (305) 665-5944

Fax: (305) 667-3089

e-mail: ann.fisher@comcast.net

MEMO

To:

TYRONE SCOTT

Division of Corporations

Reinstatement Section

By Fax to: 850-245-6017

Date:

January 31, 2006

Subject:

Mae South, Inc.

Pursuant to our telephone conversation today, please reinstate this corporation and please correct the typo in the Amendment changing the name of the corporation.

Attached is a copy of the amendment as I sent it to you.

The Amendment states the new name to be MAYSOUTH.COM, INC.

This is misspelled.

The new name should read MAESOUTH.COM, INC.

I appreciate your passing this information on to the Amendment section.

Cen Vich

Enc.

Articles of Amendment to Articles of Incorporation of

	Articles of Amendment	_	
	to	065	A B
	Articles of Incorporation of	130	
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	MAE SOUTH, INC.	Dept. of State)	"40.
(Name of	corporation as currently filed with the Florida I	Dept. of State)	J. "On
		~	02/2
	PQQQQQQ 13487		OA .
	(Document number of corporation (if known	ī)	
dopts the following amendme EW CORPORATE NAME	ent(s) to its Articles of Incorporation:	-	
	MAESOUTH.COM, INC.		
Aust contain the word "corporation professional corporation must con	," "company," or "incorporated" or the abbrevi ntain the word "chartered", "professional associ	ation "Corp.," "Inc.," or "Co.") iation," or the abbreviation "P.A.")	
MENDMENTS ADOPTED	2- (OTHER THAN NAME CHANGE	i) Indicate Article Number(s)	
nd/or Article Title(s) being at	nended, added or deleted: (<u>BE SPECIF</u>	<u>IC</u>)	
ARTICLE	I is amnded to change the		
	The Company of the MATCORTS	I COM TNC	•
najije QT	the Corporation to be MAESOUTH	1, com, inc.	* *
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·		1-	TI LANGE
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	(Attach additional pages if necessary)	ł-	in the second se
an amendment provides for	, , ,		
•	exchange, reclassification, or cancellati	ion of issued shares, provisions	
•	, , ,	ion of issued shares, provisions)

(continued)

The date of each amendment(s) ado	ption:	1/17/06
Effective date if applicable:	1/17/06	1 21
(no moi	re than 90 days after a	amendment file date)
Adoption of Amendment(s) (CHECK ONE)	-
		ne shareholders. The number of votes cast for vere sufficient for approval.
	e separately provi	ne shareholders through voting groups. The vided for each voting group entitled to vote
"The number of votes of	east for the amend	dment(s) was/were sufficient for approval by
(vc	oting group)	
☐ The amendment(s) was/we and shareholder action was	•	board of directors without shareholder action
☐ The amendment(s) was/we shareholder action was not		incorporators without shareholder action and
Signature	4117	•
(By a director) selected, by an		ficer - if directors or officers have not been the hands of a receiver, trustee, or other court ry)
Lo	nnie P. Sand	
	(Typed or printed r	name of person signing)
Pr	resident	

FILING FEE: \$35

(Title of person signing)