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FILED  
06 FEB - 8 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MAE SOUTH, INC.

**DOCUMENT NUMBER:** P00000013487

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

Please return all correspondence concerning 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

(Name of Contact Person)

at ( 305 ) 665-5944

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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

RECEIVED  
5 FEB -8 AM 8:00  
DIVISION OF CORPORATIONS



Jan 31 06 04:09p

Ann Fisher

305-667-3089

P. 1

**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.

Enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

MAE SOUTH, INC.

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

P000000 13487

(Document number of corporation (if known))

FILED  
06 FEB -8 AM 10:00  
SECRETARY 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:

**NEW CORPORATE NAME (if changing):**

MAESOUTH.COM, INC.

(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 I is amended to change the

name of the Corporation to be MAESOUTH.COM, INC.

(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)

(continued)

The date of each amendment(s) adoption: 1/17/06

Effective date if applicable: 1/17/06  
(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.

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)

Lonnie P. Sanders

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**