

P00000024295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

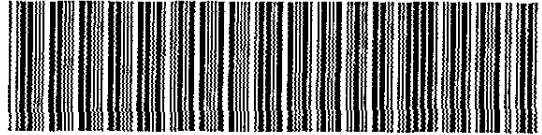
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -1 PM 4:40

Amendment  
5/6/03  
DC

**MADUX, INC.  
17595 SOUTH TAMiami TRAIL  
FORT MYERS, FLORIDA 33908**

April 10, 2003

FLORIDA DIVISION OF CORPORATION  
AMENDMENT SECTION  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING CORRECTIONS AND  
MODIFICATIONS BE MADE TO THE ARTICLES OF INCORPORATION FILED BY MADUX, INC.  
ON FEBRUARY 29, 2000.

CORRECTION OF THE PRINCIPAL OFFICE: THE PRINCIPAL OFFICE LOCATION SHALL BE  
LOCATED AT 17595 SOUTH TAMiami TRAIL #108.9 FORT MYERS, FLORIDA 33908.

CORRECTION OF NAME OF INTIAL BOARD OF DIRECTORS: CHANGE IN BOARD OF  
DIRECTORS OF THIS CORPORATION PRESIDENT/SECRETARY DEREK MICHAEL ADAMS  
VICE-PRESIDENT/TREASURER DEREK MICHAEL ADAMS.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS  
PLEASE CONTACT ME AT (941) 590-9640.

MADUX, INC.



DERECK MICHAEL ADAMS  
PRESIDENT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MADUX, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA  
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS TO ITS  
ARTICLES OF INCORPORATION:

FIRST : AMENDMENTS ADOPTED: ARTICLE VII

RESOLVED THAT THE FOLLOWING PERSONS WERE ELECTED DIRECTORS OF THE  
CORPORATION TO SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED  
AND QUALIFIED.

PRESIDENT/SECRETARY  
DEREK MICHAEL ADAMS  
20380 HAPPYDALE LANE  
ESTERO, FLORIDA 33928

VICE-PRESIDENT/TREASURER  
DEREK MICHAEL ADAMS  
20380 HAPPYDALE LANE  
ESTERO, FLORIDA 33928

SECOND THE DATE OF EACH AMENDMENT'S ADOPTION SHALL BE APRIL 10, 2003.

THIRD

- THE AMENDMENTS WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENTS WAS/WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 10<sup>TH</sup> DAY OF APRIL 2003.

SIGNATURE



PRESIDENT MADUX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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