

Charter Number Only

P010000069767

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

Atlantic

000004522290--8
-08/07/01--01019-013
*****35.00 *****35.00

CORPORATION(S) NAME

Maxima Action Maintenance, Corp.
Amend

RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
2011 AUG -7 AM 10 06
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 AUG -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Non Profit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	8/9/01
Availability	
Document	FOR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

X00789, 00542, 00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2001

EMPIRE

MIAMI, FL

SUBJECT: MAXIMA ACTION MAINTENANCE, CORP.
Ref. Number: P01000069767

We have received your document for MAXIMA ACTION MAINTENANCE, CORP. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00045377

RECEIVED
01 AUG -9 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maxima Action Maintenance, Corp.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article #v(Address Change) The registared Office shall be located:
13800 SW 8 Street, Suite #372, Miami, FL 33183

Article #VI Directors Address change to:
13800 SW 8 Street, Suite #372, Miami, FL 33183

Registered Agents Address change to:
13800 SW 8 Street, Suite #372, Miami, FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 8/3/2001.

Document prepared by: Omar Cabrera

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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

X _____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 3 day of August, 2001.

Signature 

(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Omar Cabrera

Typed or printed name

Director, President, Registered Agent
Title