

PO1000114691

A & N's Maximum Performance, Inc
4204 NW 72nd Avenue
Miami, Florida 33166
Tel. 786-443-2610

A & N's Maximum Performance, Inc.

September 19, 2002

Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 3:35

000008010840-0
-09/25/02-01021-008
*****43.75 *****43.75

Dear Sir or Madam:

Attached hereto is the Article Amendments for my corporation, A & N's Maximum Performance, Inc., along with a check in the amount of \$43.75. \$35.00 for amending the articles, as well as the \$ 8.75 that is required for the Certified Copy of the Amendment. Any questions you may have please do not hesitate in contacting me at (786) 443-2610 or by mail at 4204 NW 72nd Avenue, Miami, Florida 33166.

Sincerely,



Alexis A. Nieto
President

*Note: only the address is
changing for the RA. And
the incorporator.*

AAN: mt
Enc. (4)

*Alexis Nieto gave Authorization
to chg the date of adoption.
10/1 TB*

Amend. E N/C

V SHEPARD OCT 1 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 3: 35

A & N's Maximum Performance, Inc.

(present name)

P01000114691

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The Name of the Corporation is :
Maximum Performance, Inc.

Article II

The Principal Place of Business Address is :
4204 NW 72nd Avenue
Miami, Florida 33166

The Mailing Address of the Corporation is :
4204 NW 72nd Avenue
Miami, Florida 33166

Article V

The Name and Florida Street Address of the Registered Agent is :
Omar O. Hevia
4204 Miami, Florida 33166

(continued - see Attached)

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:

ARTICLES OF AMENDMENT

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Article VI

The Name and Address of Incorporator is :

Alexis A. Nieto
4204 NW 72nd Avenue
Miami, Florida 33166

Article VII

The Initial officer(s) and/or Director(s) of the Corporation is/are :

Title : P

Alexis A. Nieto
4204 NW 72nd Avenue
Miami, Florida 33166

THIRD: The date of each amendment's adoption: September 19, 2002

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

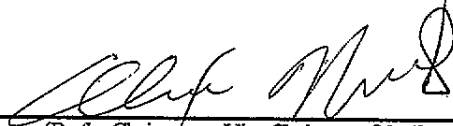
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 19 day of September, 2002

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 incorporators)

Alexis A. Nieto

(Typed or printed name)

President / INCORPORATOR

(Title)