P02000120439

(Re	questor's Name)	
(Ad	dress)	
		·
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	me)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer.	

Office Use Only



800436665618

09/18/24--01011--007 **35.00

9/20/24

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: MAX MARKETIN	RG. INC.	<u> </u>
DOCUMENT NU	MBER: P02000120439		
	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Barry E. Haimo, Esq.		
		Name of Contact Person	
	Haimo Law		
		Firm/ Company	
	8201 Peters Road Ste 1000		
		Address	
	Plantation, FL 33324		
	 _	City/ State and Zip Code	
	doc@haimolaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
	ation concerning this matter, pleas		500 740
Barry E. Haimo, E	<u></u>	at (599-7483 de & Daytime Telephone Number
Nar	ne of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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 Fallahassee, FL 32314	Amend Divisio The Co	Address iment Section in of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MAX MARKETING, INC.

(N)	ath Clud with the Floride Dant of Carter
· · · · · · · · · · · · · · · · · · ·	ntly filed with the Florida Dept. of State)
P02000120439	- <u>-</u> -
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
	<u> </u>
tFlorida s	street address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	
C:	Pagistanul to art if shanging
Signature of New	Registered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	1) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	CEO	Gary F. Rollar	1826 SW 2 St
Add			Pompano Beach, FL 33069
Remove			
2) X Change	SEC	Debra Rollar	1826 SW 2 St
Add			Pompano Beach, FL 33069
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			• 1
Add			
Remove			

<mark>If amending or adding additional A</mark> Attach <i>additional sheets, if necessary</i>	v). (Be specific)	
•		
· · · ·		
		
		
		 .
· · · · · · · · · · · · · · · · · · ·		
-		
* * *		
If an amendment provides for an ex-	exchange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	amendment if not contained in the amendment itself:	
(у погаррисаме, такие мя)	,	
		,

The date of each amendment(s date this document was signed.) adoption:, if other than the
Effective date <u>if applicable; </u>	
	(no more than 9t) days after amendment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	<u> </u>
	(voting group)
August Dated	29, 2024
Signature	Barry F. Haims
sele	a director, president or other officer – if directors of officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Barry E. Haimo, Esq.
	(Typed or printed name of person signing)
	Attorney
	(Title of person signing)