

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000069260 3)))



H070000692603ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : SHUTTS &amp; BOWEN LLP (ORLANDO)

Account Number : I20030000004

Phone : (407) 423-3200

Fax Number : (407) 843-4076

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAXIMUM COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

07 MAR 16 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 MAR 16 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*NJ*  
*#*  
*cert*  
*out*

((H07000069260 3)))

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
MAXIMUM COMMUNICATIONS, INC.**

WHEREAS, the Articles of Incorporation of Maximum Communications, Inc. (the "Corporation") were filed with the Florida Department of State on December 26, 2002;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 15th day of March, 2007.

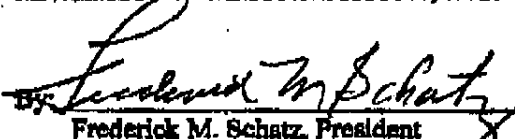
NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of this Corporation is MAXIMUM, INC., and its principal place of business and mailing address is 18619 Ave. Capri, Lutz, FL 33558."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 15th day of March, 2007.

MAXIMUM COMMUNICATIONS, INC.

  
Frederick M. Schatz, President

((H07000069260 3)))