

Mar 03 03 05:58p

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 2

P03000017763

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.

((H03000069075 7)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 12000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -4 AM 10:28

FILED

RECEIVED
03 MAR -4 AM 7:44
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAXIMUS INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

41

Mar 03 03 05:58p

EXPRESS

305-444-4977

p. 2

(((H03000069075)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAXIMUS INTERNATIONAL GROUP, INC.

(present name)

P03000017763

(Document Number of Corporation (If known))

FILED
03 MAR -4 AM 10:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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)*

WE WILL DELETE THE FOLLOWING DIRECTORS FROM THE CORPORATION:

ANTHONY M. GEORGE-PIERRE
GREG DAVIS

PLEASE NOTE THAT ALL OTHER DIRECTORS WILL REMAIN THE SAME

THE NEW REGISTERED AGENT WILL BE:

JASON REMER, ESQ.
19 WEST FLAGLER STREET STE: 311
MIAMI, FL 33130

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:

(((H030000069075)))

THIRD: The date of each amendment's adoption: 2-21-03

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

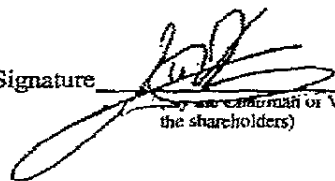
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of FEB, 2003

Signature



(Secretary 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)

LUIS PEREZ

(Typed or printed name)

DIRECTOR

(Title)

Mar 03 03 05:58p

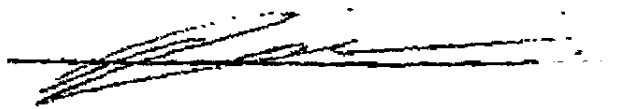
EXPRESS

305-444-4977

p. 4

(((H030000(69075)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in dark ink, appearing to be a stylized name, written over a horizontal line.

2/21/03
Date