

P030000067845

NICHOLAS J. RIZZO & ASSOCIATES, INC.
851 E. Hwy., 434, Suite 206
Longwood, FL 32750

(Address)

(City/State/Zip/Phone #)

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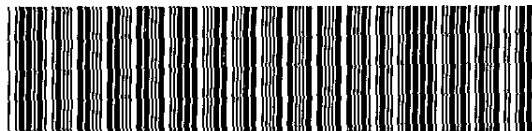
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DIVISION OF CORPORATIONS
2003 OCT 14 PM 5:50

Amendment
LJP
10-14-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 2, 2003

NICHOLAS J. RIZZO & ASSOCIATES, INC.
851 E. Hwy., 434, Suite 206
Longwood, FL 32750

SUBJECT: MAXBIZZ INC.
Ref. Number: P03000067845

We have received your document for MAXBIZZ INC.. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please check one of the blocks in number four.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00054236

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 OCT 14 PM 5:50

MAXBIZZ Inc.

(PRESENT NAME)

Pursuant to the provision 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 VII

Albert Thornton Marshall, Jr. will be replaced by Rocco Leo Gaglioti as President.

The _____ officer(s) and/or director(s) of the corporation is/are:

Rocco Leo Gaglioti

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the 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: **September 15, 2003**

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 15th day of September, 2003.

Signature: _____

Rocco Gagliotti, Chairman