

PO4000014525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

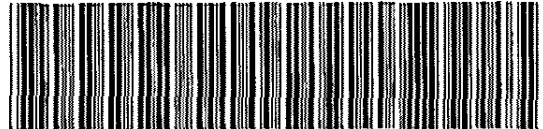
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04 MAY -3 PM 12:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 5/10/04  
Amend

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendments

**DOCUMENT NUMBER:** P04000014525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: ---

Federico Wolff  
(Name of Person)

Miami-Max Corp.  
(Name of Firm/ Company)

13374 NW 2nd Ter  
(Address)

Miami, FL 33182  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jornell Rodriguez at (305) 5464811  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: ..

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

**FILED**

04 MAY -3 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Miami-Max Corp.**

**Document # P04000014525**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation:

**ARTICLE 2 – Purpose of business - AMENDED**

The Corporation shall engage in import, export, seller, reseller, e-commerce, distribution and any and all lawful business permitted to and from the United States.

**ARTICLE 3 – Principal Office - AMENDED**

The address of the principal office and mailing address of this Corporation is:  
15715 South Dixie Highway  
Suite #233  
Miami, Florida 33157

**ARTICLE 5 – Officer - AMENDED**

The officers of the Corporation shall be:

President: Frederick Wolff  
Vice President: Juan Pablo Salinas  
Secretary: Christina Nacer  
Treasurer: Betty Wolff

whose addresses shall be the same as the principal office of the Corporation.

The date of each amendment(s) adoption: \_\_\_\_\_

3/01/04

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 06 day of March, 2004.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Federico Wolff  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**