

PD4000027839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

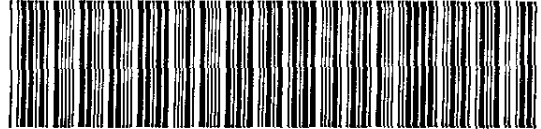
(Document Number)

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Office Use Only

*Amend  
MAD 5/28*



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05/10/04--01045--009 \*\*43.75

FILED  
04 MAY 27 AM 8:49  
CLERK, JURY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** max entertainment inc

**DOCUMENT NUMBER:** p04000027839

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

Please return all correspondence concerning this matter to the following:

max s marcellus

(Name of Person)

max entertainment inc.

(Name of Firm/ Company)

3006 nw 4th ter #1

(Address)

pompano fl 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

max s marcellus

(Name of Person)

at ( 954 )

295 9088

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2004

MAX S. MARCELLUS  
MAX ENTERTAINMENT INC.  
3006 N.W. 4TH TERR., #1  
POMPANO, FL 33064

SUBJECT: MAX ENTERTAINMENT INC  
Ref. Number: P04000027839

We have received your document for MAX ENTERTAINMENT INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

THE SECOND PAGE OF YOUR AMENDMENT FORM IS MISSING.  
COMPLETE THE HI-LITED SECTIONS AND RETURN ALL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 204A00033697

Articles of Amendment  
to  
Articles of Incorporation  
of

max entertainment inc.

(Name of corporation as currently filed with the Florida Dept. of State)

p04000027839

(Document number of corporation (if known))

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

article 5 the name of the registered agent is: max marcellus 3006 nw 4th ter #1 pompano fl 33064

article 7 officer or director. NAME max s marcellus, TITLE president

Address 3006 NW 4th #1 Pompano FL 33064

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05-21-04

Effective date if applicable: 05-25-04  
(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 23 day of May, 2004

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)

MAX S Marcellus

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35