

PD4000030529

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TALLAHASSEE, FLORIDA

Name change
1a 5/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MAXI ENTERPRISES, INC.

DOCUMENT NUMBER: P04000030529

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

Please return all correspondence concerning this matter to the following:

BITOSSI G. DORANGE

(Name of Person)

MAXI ENTERPRISES, INC.

(Name of Firm/ Company)

3838 SW 170th AVENUE

(Address)

MIAMI, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CORNEISE WEAVER

(Name of Person)

at (305) 624-1443

(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

FILED
04 MAY 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2004

BITOSSI G. DORANGE
MAXI ENTERPRISES, INC.
3838 SW 170TH AVENUE
MIAMI, FL 33027

SUBJECT: MAXI ENTERPRISES, INC.
Ref. Number: P04000030529

We have received your document for MAXI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00024541

The date of each amendment(s) adoption: April 2, 2004

Effective date if applicable: April 2, 2004
(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 2 day of APRIL, 2004

Signature Bitossi G. Dorange
(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)

BITOSSI G. DORANGE
(Typed or printed name of person signing)

INCORPORATOR/ DIRECTOR
(Title of person signing)

FILING FEE: \$35