

JUN 18 2007 3:01PM

NO 291

P05000019141

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0360

ATTN: Annette Ramsey

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly Moret x2949

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M.A.E INC.

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DIVISION OF CORPORATIONS

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AK
6/13/07

Articles of Amendment
to
Articles of Incorporation
of

M.A.E INC.

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

P05000019141

(Document number of corporation (if known))

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):

M.A.E. INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article II The principal place of business/mailling address is: 3611 SW 150TH LOOP OCALA, FL 34473

Article V The name and address of the directors are: MICHAEL ERICKSON

3611 SW 150TH LOOP OCALA, FL 34473 & ANNA ERICKSON 3611 SW 150TH LOOP OCALA, FL 34473

(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)

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The date of each amendment(s) adoption: 6-11-07Effective 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.

Signature

Michael Erickson
(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)

MICHAEL ERICKSON

(Typed or printed name of person signing)

PRESIDENT

Michael Erickson
(Title of person signing)

FILING FEE: \$35