

PD5000038430

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FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/cc
(a) 10.10.05

September 29th, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of
ALL MAX REALTY, INC.
Document #P05000038430

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. Payment in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,



Mehran Ghaeeenzadeh

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALL MAX REALTY, INC.

FILED
05 OCT -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 14, 2005, Document Number P05000038430.

FIRST: The name of the corporation is:
ALL MAX REALTY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ALL MAX REALTY, INC.

To: ALL WAY REALTY, INC.

THIRD: The amendment was adopted by the Board of Directors on the 26th day of September, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 26th day of September, 2005. The number of votes cast for the amendment were sufficient for approval.

DATED: September 29th, 2005.

ALL MAX REALTY, INC.

By *Mehran Ghaeenzadeh*
MEHRAN GHAEENZADEH, President

Attest:

Mehran Ghaeenzadeh
MEHRAN GHAEENZADEH, Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MEHRAN GHAEENZADEH to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of September, 2005.

Per known

Candice L. Miravalle
Notary Public

