

P05000057610

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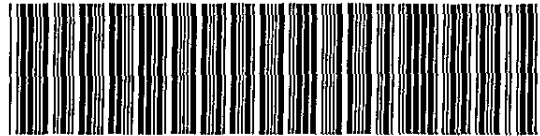
(Business Entity Name)

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05 JUL - 1 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/7/05
Amend

RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803

June 28, 2005

To: Department of State,
Re: M.A.X MORTGAGE COMPANY

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,


Ramon Reyes

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.A.X. MORTGAGE COMPANY

FILED
05 JUL -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ☐ Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW OFFICERS:

PRESIDENT: XIONIS HERNANDEZ 3570 34 AVE SE
NAPLES, FL 34117

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: ☐ The date of each amendment's adoption: 6/28/05

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

Signed this 28th day of JUNE, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

XIONIS HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)