P05000072477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 9/30/05

Amend

Sept 20, 2005

Maroon Communications Inc.
12563 Summit Manor Dr
Apt 211, Fairfax
VA 22033

Amendment Section
Division of Corporations
409E Gaines Street
Tallahassee, FL 32399

Dear Team,

Stella Ansah and Kwabena Ansah removal is requested. Both parties were entered in error, and are not within legal age of consent.

For any further information, please contact me on 954-701-8545.

Regards,

Joan Atkins
Incorporator/ Senior Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAROON COMMUNICATIONS INC.

DOCUMENT NUMBER: P05000072477

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

Please return all correspondence concerning this matter to the following:

JOAN ATKINS
(Name of Contact Person)

MAROON COMMUNICATIONS INC.
(Firm/ Company)

12563 SUMMIT MANOR DR, APT 211
(Address)

FAIRFAX VA 22033
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOAN ATKINS at (954) 701 8545
(Name of Contact Person) (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

FILED

05 SEP 26 PM 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MAROON COMMUNICATIONS INC.

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

P05000072477

(*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):

N/A

(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)

JOAN ATKINS, (SENIOR VICE PRESIDENT) - TO BE AMENDED

STELLA ANSAH, (VICE PRESIDENT) - TO BE DELETED

KWABENA ANSAH, (VICE PRESIDENT) - TO BE DELETED.

(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)

N/A

(continued)

The date of each amendment(s) adoption: MAY 21, 2005

Effective date if <u>applicable</u>: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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 30 day of JUNE, 2005.

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)

JOAN ATKINS
(Typed or printed name of person signing)

SENIOR VICE PRESIDENT / INCORPORATOR
(Title of person signing)

FILING FEE: $35