

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000137083 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : RICARDO A. ROIG, P.A.

Account Number : I20020000054

Phone : (813)876-0088

Fax Number : (813)876-0445

RECEIVED 5 JUN -1 AM 8: 00

BASIC AMENDMENT

MAXIMUM PROTECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05 JUN -1 AN 9: 3
SECRETARY OF STATE
TALLAHASSEE. FLORIO

Electronic Filing Manu.

Componate Filing

Public Access Help

6/1/2005/0/2

P.02

(((H05000137083 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAXIMUM PROTECTION, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is MaxPPS, Inc. effective the date of filing of these Articles of Amendment.

The amendment was approved by the shareholder(s) on May 31, 2005. The number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricardo A. Roig, authorized representative

Typed or printed name of signee