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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAXIMUM	POWER BARB	ER SHOP, INC.	
DOCUMENT NUMBER: P0500012485	4		
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this mat	tter to the following:		
THERMO MICHE	EL		
MAXIMUM POWI	Name of Contact Person		
4202 N. STATE F	Firm/ Company		
LAUDERDALE L	Address AKES FL 33309		
SDAZILE© YAHOO.	City/ State and Zip Code COM sed for future annual report		
For further information concerning this matter, pleas	se call:		
THERMO MICHEL	at (954	754-246-2849	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:	
\$35 Filing Fee \$35 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 Sect in Division of Corporations P.O. Box 6327 Tallahassee, Fl.:	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

MAXIMUM POWER BARR	BER SHOP, INC.		
(Name of Corporation as co	crently filed with the Florida	Dept. of State)	
P05000124854			
(Document)	Number of Corporation (if know	n)	
Pursuant to the provisions of section (4)7.10 its Articles of Incorporation:	06, Florida Statutes, this <i>Florida</i>	a Profit Corporation adopts the foll	owing amendment(s) to
A. If amending name, enter the very name	e of the corporation:		
			The new
name must be distinguishable as it is a "Corp.," "Inc.," or Co.," or the devent word "chartered," "professional association	on "Corp," "Inc," or "Co". \	ompany," or "incorporated" or t A professional corporation name n	he abbreviation nust contain the
B. Enter new principal office address MUST BY A Section Section 1987 BY A SECTION 19	oplicable: EET_ADDRESS)		A Property of the Property of
			13 JAN
C. Enter new mailing address, if a plice (Mailing address MAY BE A Prost Learning)			FILEI -7 PH
	- 		2:53
D. If amending the registered agent and on the new registered agent and/or the new r	or registered office address in legistered office address:	Florida, enter the name of the	
Name of New Registered			
	(Florida street addr	ess)	
New Registered Office Act by St.		, Florida	
	(City)	(Zip Code	?)
New Registered Agent's Signature Control I hereby accept the appointment Control I have been seen to be appointment to the control of the con	rging Registered Agent: Lagent. I am familiar with and	d accept the obligations of the posit	ion.
	ture of New Registered Agent, is	f changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	BUTEAU, JEAN F	4202 N STATE RD 7
X Remove			FL 33309
2) Change			<u> </u>
Add Remove			
3) Change			
Add			
Remove			
4) Change Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			

· · · · · · · · · · · · · · · · · · ·	icles, enter change(s) here: (Be specific)
·	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s	s) adoption: 01/02/2013	
Effective date if applicable:	01/02/2013	
<u></u>	(no more than 90 days after amendment file date)	
•		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
. "The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voung group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
_{Dated} 01/0	2/2013	
Signature		
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
THERMO MICHEL		
	(Typed or printed name of person signing)	
	PRES.	
	(Title of person signing)	