

# P06000015676

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DOUGLAS E. MAXWELL, INCORPORATED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOUGLAS E. MAXWELL, INCORPORATED

BE IT HERE KNOWN THAT Douglas E. Maxwell, Incorporated a duly registered profit corporation in the State of Florida, being officially registered February 1, 2006, under document number P06000015676, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes;

- FIRST: The current name of the corporation is Douglas E. Maxwell, Incorporated.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

Directors:

<u>Name</u>	<u>Address</u>
Douglas E. Maxwell	2805 South Horseshoe Drive, Suite 7, Naples, FL 34104
Nick Evans	2805 South Horseshoe Drive, Suite 7, Naples, FL 34104

Officers:

President/Secretary/Treasurer:  
Douglas E. Maxwell 2805 South Horseshoe Drive, Suite 7, Naples, FL 34104

Vice President:  
Nick Evans 2805 South Horseshoe Drive, Suite 7, Naples, FL 34104

- THIRD: This Amendment was adopted on the 17<sup>th</sup> day of October, 2006, by the Board of Directors without shareholder action and shareholder action was not required.

  
Douglas E. Maxwell, President/Director

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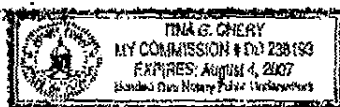
STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Douglas E. Maxwell as President of Douglas E. Maxwell, Incorporated, a Florida Corporation, who identified himself to me by \_\_\_\_\_ (form of identification) and are known to me to be the person described in and who executed the foregoing and acknowledged before me that he executed same freely and voluntarily and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the county and state last aforesaid this 14<sup>th</sup> day of October, 2006.

My commission expires

(SEAL)



Tina A. Chery  
NOTARY PUBLIC

Tina A. Chery  
(Printed Notary Name)

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