

**P06 000015676**

Florida Department of State  
Division of Corporations  
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DOUGLAS E. MAXWELL, INCORPORATED

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DIVISION OF CORPORATIONS

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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
Nicholas 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
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Vice President:

Nicholas Evans	2805 South Horseshoe Drive, Suite 7, Naples, FL 34104
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THIRD: This Amendment to the Articles of Incorporation hereby changes the Corporate Principal and Mailing addresses to the following:

Corporate address:	2805 South Horseshoe Drive, Suite 7 Naples, FL 34104
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Mailing address:	2805 South Horseshoe Drive, Suite 7 Naples, FL 34104
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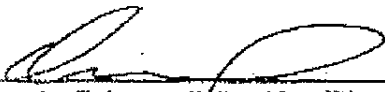
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FOURTH: This Amendment to the Articles of Incorporation hereby changes the address of the Registered Agent to the following:

Douglas E. Maxwell 2805 South Horseshoe Drive, Suite 7  
Naples, FL 34104

FIFTH: This Amendment was adopted on the \_\_\_\_ day of November, 2006, by the Board of Directors without shareholder action and shareholder action was not required.

  
Douglas E. Maxwell, President/Director

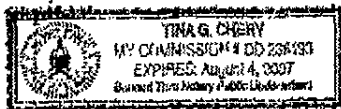
STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county aforementioned to take acknowledgments, personally appeared Douglas E. Maxwell as President of Douglas E. Maxwell, Incorporated, a Florida Corporation, who identified himself to me by personally known (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 6<sup>th</sup> day of November, 2006.

My commission expires

(SEAL)



  
NOTARY PUBLIC

Tina G. Chery  
(Printed Notary Name)

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