

To: Page 2 of 7

2010-01-13 12:28:20 PST

13234467626 From: Lori Castillo

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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MAXX EQUITY SOLUTIONS, INC.

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To: Page 3 of 7

2010-01-13 12:28:20 PST

13234467473 From: Lori Castille

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maxx Equity Solutions, Inc.

DOCUMENT NUMBER: P09000096316

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

Please return all correspondence concerning this matter to the following:

Lori Castille
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd. Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Castille at (323) 962-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To: Page 4 of 7

2010-01-13 12:28:20 PST

13234467473 From: Lori Castille

Articles of Amendment
to
Articles of Incorporation
of

Maxx Equity Solutions, Inc.(Name of Corporation as currently filed with the Florida Dept. of State)P09000096316(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1501 SE 47th TerraceCape Coral, FL 33904

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

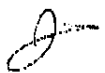
1501 SE 47th TerraceCape Coral, FL 33904

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:United States Corporation Agents, Inc.13302 Winding Oaks Blvd., Suite A-100New Registered Office Address:(Florida street address)Tampa(City)Florida 33612-3425(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Jacob Varghese, VP on behalf of
United States Corporation Agents, Inc.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
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To: Page 5 of 7

2010-01-13 12:28:20 PST

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	KENNETH R. MEYERS	1501 SE 47th Terrace Cape Coral, FL 33904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV- The number of shares the corporation is authorized to issue shall be: 1600

F. If an amendment provides for an 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)

To: Page 6 of 7

2010-01-13 12:28:20 PST

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**Attachment to Articles of Amendment
to Articles of Incorporation of**

Maxx Equity Solutions, Inc.
Document Number P09000096316

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	RHODES, ROBERT L	15408 PLANTATION OAKS DR., APT. 6 TAMPA FL 33647 US	REMOVE
S, D	ALLSGOOD, BRAD L	15408 PLANTATION OAKS DR., APT. 6 TAMPA FL 33647 US	REMOVE
T	ALLSGOOD, BRAD L	15408 PLANTATION OAKS DR., APT. 6 TAMPA FL 33647 US	REMOVE
D	AMEST, MARY B	15408 PLANTATION OAKS DR., APT. 6 TAMPA FL 33647 US	REMOVE
D	ALLSGOOD, ANNA	15408 PLANTATION OAKS DR., APT. 6 TAMPA FL 33647 US	REMOVE

To: Page 7 of 7

2010-01-13 12:28:20 PST

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The date of each amendment(s) adoption: 11/25/09

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated _____

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)

KENNETH R. MEYERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)