P12000086222

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
DIVISION OF CORPORATION

JUL 1 9 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: MAYES EN		NC.	
DOCUMENT NUME	BER: P1200008622	2		
	of Amendment and fee are sub			
Please return all corres	spondence concerning this mat	ter to the following:		
	Theresa A. Golde	n		
		Name of Contact Person	1	
		Firm/ Company		
	27124 S W 138th	Court, Bldg. #3	0, Apt. #B	
		Address		
	Homestead, Florid	da 33032		
		City/ State and Zip Cod	e	
gol	dendag3@aol.con	n		
90.		ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
Theresa A. G	Golden	_{at (} 786	512-5366	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	ayable to the Florida Depa	artment 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)	
	ling Address	Street	Address	
•	endment Section		Iment Section	
	sion of Corporations Box 6327		on of Corporations Building	
			Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MAYES ENTERPRISES, INC.

(Name of Corporation as currently filed with the	Florida Dept. of State)
(Document Number of Corporation ((if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	TI
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent N/A	
(Florida st	treet address)
New Registered Office Address: (City	, Florida
(Cu <u>y</u>) (2.tp Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered	Ageni, ij cnanging

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>	<u> Јонп Дое</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Mark A. Sanchez	615 Badlonica Drive
X Add			Orlando, Fl 32825
Remove			
2) Change	D	Richard H. McGilvray	1907 S. Mellonville Avenue
X Add			Sanford, FI 32771
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<u>It ain</u> (Attac V/A	ending or adding additional Art h additional sheets, if necessary).	(Be specific)	(1101 V.	
				
prov	amendment provides for an exc visions for implementing the amo (if not applicable, indicate N/A)	hange, reclassificatio endment if not contai	n, or cancellation of issued shares, ned in the amendment itself:	
	•	· · · · · · · · · · · · · · · · · · ·		-
		- · · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption: 6/24/2013		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 06/24	2013	
Dated 06/24	leresa a Hola_	
` •	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	Theresa A. Golden	
	(Typed or printed name of person signing)	
	Vice President / Secretary	
	(Title of person signing)	