

P21 0000 966 37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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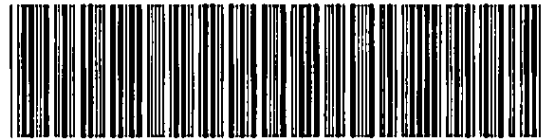
(Business Entity Name)

(Document Number)

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2022 JAN 24 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Alanie  
Chs*

FEB 01 2022  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Anna Maxwell INC

DOCUMENT NUMBER: P21000096637

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

Please return all correspondence concerning this matter to the following:

Anna Maxwell

Name of Contact Person

Firm/ Company

121 NE 34 street #1615

Address

Miami FL 33137

City/ State and Zip Code

annamaxnyc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Maxwell

at ( 929 ) 5006112

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 JAN 24 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FL

January 7, 2022

ANNA MAXWELL  
121 NE 34 STREET #1615  
MIAMI, FL 33137

SUBJECT: ANNA MAXWELL INC.  
Ref. Number: P21000096637

We have received your document for ANNA MAXWELL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000111022 - MAXWELL LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 022A00000535

Articles of Amendment  
to  
Articles of Incorporation  
of

Anna Maxwell Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000096637

(Document Number of Corporation (if known))

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

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

MAXWELL GROUP, INC. 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)

121 NE 34 street

Miami FL 33137

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

6815 Biscayne Boulevard, suite 103 #103

Miami FL 33138

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

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City)

(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.

N/A

\_\_\_\_\_  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED  
2022 JAN 24 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

1) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

2) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

3 ) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

4) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

5) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

6) \_\_\_\_ Change  
\_\_\_\_ Add  
\_\_\_\_ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

11/22/2021  
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)

Anna Maxwell

\_\_\_\_\_  
(Typed or printed name of person signing)

P

\_\_\_\_\_  
(Title of person signing)