P23000025022

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	е #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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06/28/23--01017--003 **35.00

2023 J 23 PH 9: 64

S. ROSERTS
AUG 0 8 2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MAX XD GROUE	INC			
DOCUMENT NUMI	P23000025022				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	DEMETRIO SANDES				
		Name of Contact Person	1		
	MAX XD GROUP INC				
		Firm/ Company			
	225 MAIN ST SUITE 7M				
		Address			
	DESTIN, FL 32541	_			
		City/ State and Zip Cod-	c		
	maxxd.group@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, plea-	se call:			
DEMETRIO SANDE	s	at (<u>850</u>	5435608		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address		Address		
	endment Section	Amendment Section			
	sion of Corporations Box 6327		on of Corporations		
	ahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

١	LA	ν.	YD	GRO	110	INTO

/ Name of Communition of as	community (Start and Eastern Physical December of Community
23000025022	urrently filed with the Florida Dept. of State)
	unber of Corporation (if known)
	es, this Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corporati	tion:
	The new
ame must be distinguishable and contain the word "corporation." or Co.," or the designation "Corp," "Inc." or "Cohartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Corp.," Co" A professional corporation name must contain the word "P.A."
. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)
	<u> </u>
Enter new mailing address, if applicable:	- تسير تاريخ
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	ري و
	23 Pi: 9:
. If amending the registered agent and/or registered offic	ce address in Florida, enter the name of the
new registered agent and/or the new registered office ac	daress:
Name of New Registered Agent	
(Flo	orida street address)
New Registered Office Address:	Florida
new register en optice ring ess.	(City) (Zip Code)
B	
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan	Agent: miliar with and accept the abligations of the position
	with the following the followi
Signature of	New Registered Agent, if changing
heck if applicable	

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

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)

Example:

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 Doc 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

X Change	\overline{bL}	John Doe	
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>	<u>Addres</u> s
1) Change	MGR	RAFAEL DANTAS	130 HEATHER DR
Add			PANAMA CITY BEACH,
X Remove			FL 32413
2) Change			
Add			
Remove 3) Change	******		
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if n	itional Articles iecessary) (B	e specific)				
					 	
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·- · · · · · · · · · · · · · · · · · ·			·			
						
						
						·
						
an amendment provides	for an exchang	<u>e, reclassifica</u>	tion, or cancell	lation of issued	shares.	
provisions for implementing (if not applicable, indic	ng the amendn are 874)	<u>rent if not con</u>	tained in the a	mendment its	<u>elf:</u>	
						
				· 		
			·····			
						

	06/23/2023		
The date of each amendment(s) date this document was signed.	adoption:		, if other than the
00 Effective date <u>if applicable</u> :	5/23/2023		
	tno more that	n 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the		plicable statutory filing requirements, this date v s.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a action was not required	idopted by the incorporators, o	or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. Sufficient for approval.	The number of votes cast for the amendment(s)	
		through voting groups. The following statement to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) wash	were sufficient for approval	
by			
	(voting group)		
06/2 <u>3/20</u> Dated	23		
selec		officer of directors or officers have not been at the hands of a receiver, trustee, or other court ary)	
	EMERSON R BARROW		
	Typed or printe	ed name of person signing)	
	PRESIDENT		
	(Title of person	signing)	