

P93000013220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

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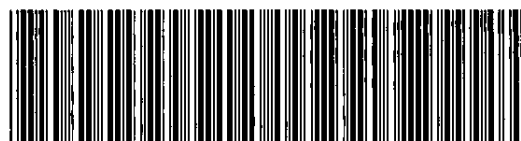
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2010 NOV 15 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
11-18-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-MAX HOLDING COMPANY

DOCUMENT NUMBER: P93000013220

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

Please return all correspondence concerning this matter to the following:

OSCAR VARGAS

(Name of Contact Person)

A-MAX HOLDING COMPANY

(Firm/ Company)

320 S. FLAMINGO ROAD #300

(Address)

PEMBROKE PINES, FL 33027

(City/ State and Zip Code)

OAV61@YAHOO.COM

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

For further information concerning this matter, please call:

OSCAR VARGAS

(Name of Contact Person)

at (305) 836-2277

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

A-MAX HOLDING COMPANY

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

P93000013220

(Document Number of Corporation (if known))

2010 NOV 15 P 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

10220 NW 27TH AVE

MIAMI, FL 33147

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

OSCAR VARGAS

New Registered Office Address:

320 S. FLAMINGO ROAD #300

(Florida street address)

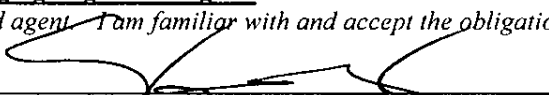
PEMBROKE PINES

(City)

Florida 33027
(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.


Signature of New Registered Agent, if changing

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>
PVST	SYLVIA VARGAS	1948 NW 130TH AVE PEMBROKE PINES, FL 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	OSCAR VARGAS	320 S. FLAMINGO ROAD #300 PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OFFIC	SYLVIA VARGAS	5002 NW 173RD DR MIAMI, FL 33055	<input checked="" 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)

OSCAR VARGAS, PRESIDENT AND 99% STOCK HOLDER

SYLVIA VARGAS, OFFICER AND 1 % STOCK HOLDER

The date of each amendment(s) adoption: 08/01/2010
(date of adoption is required)
Effective date if applicable: 08/01/2010
(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):

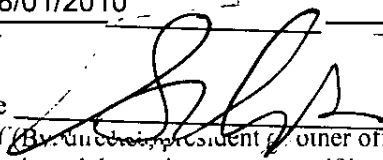
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 08/01/2010

Signature 
(By 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)

SYLVIA VARGAS

(Typed or printed name of person signing)

OFFICER

(Title of person signing)