

P95000057879

LOUIS MAX CONSULTING, INC.
2074 Tigris Drive
WEST PALM BEACH, FL 33411

November 14, 2001

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-12/18/01--01015--011
*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Amend.

Dear Sir or Madam:

RE: Louis Max Consulting, Inc.

P95-57879

Please note that the corporate address has changed. The current address is 2074 Tigris Drive; West Palm Beach, FL 33411. The current telephone number is 561-478-7191.

In addition, I believe that there is a typographical error on my corporation as currently listed. Although the corporation is listed as Louis Max Consulting Inc., there should be no *I* in our corporation name. The proper name is simply Louis Max Consulting, Inc. Please make this correction.

I thank you for your prompt attention to this matter.

Sincerely,

Louis Max

Louis Max, LCSW, ACSW, CCM
President, Louis Max Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 18 PM 3:31

FILED

12/18/01
NLC
Amend
Spayre



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

Louis Max
2074 Tigris Drive
West Palm Beach, FL 33411

SUBJECT: LOUIS MAX CONSULTING I, INC.
Ref. Number: P95000057879

Per your letter of November 14, 2001, the principal/mailling address of the subject corporation has been changed.

The name of the subject corporation is correct as filed with this office. If you choose to file an amendment to change the name, enclosed is an amendment form. If the address of the registered agent/officers has also changed, please make those changes by amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00062098

RECEIVED
1 DEC 17 PM 1:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 18 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOUIS MAX CONSULTING I, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THE CORPORATION IS LOUIS
MAX CONSULTING, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of December, 2001

Signature

James Harp

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LOUIS MAX, PRESIDENT, Director

Typed or printed name

LOUIS MAX CONSULTING

Title