

Requester's Name

MAXCLAR INVESTMENTS, INC
2700 W. OAKLAND PARK BLVD SUITE 18C
FT. LAUDERDALE, FL 33311

100004711641--2
-12/06/01--01046--012
*****85.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

297000088808

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae4/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

MAXCLAR INVESTMENTS, INC.
1125 NE 125 STREET
SUITE 400
NORTH MIAMI, FL 33161

2ND MAILING

SUBJECT: MAXCLAR INVESTMENTS, INC.
Ref. Number: P97000088808

We have received your document for MAXCLAR INVESTMENTS, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00065350



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

MAXCLAR INVESTMENTS, INC.
2700 W. OAKLAND PARK BLVD.
SUITE 18C
FORT LAUDERDALE, FL 33311

SUBJECT: MAXCLAR INVESTMENTS, INC.
Ref. Number: P97000088808

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Teresa Brown
Corporate Specialist

Letter Number: 001A00065350

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAXCLAR INVESTMENTS, INC
(present name)

(Document Number of Corporation (If known))

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 5 OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: MICHAEL PETERSON

SECRETARY: MICHAEL PETERSON

TREASURER: MICHAEL PETERSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 04/05/02

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 5 day of APRIL, 2002

Signature



(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)

MAXITO PEAN
(Typed or printed name)

PRESIDENT
(Title)