

P97000105685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

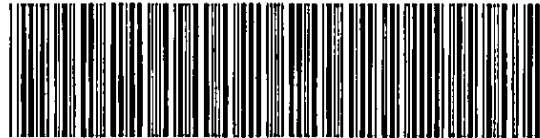
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/24/23--01038--004 **52.50

2023 MAR -1 AM 11:46
FILED
CLERK OF COURT

g 3/30/2023



Michael Cavendish
Cavendish Partners P.A.
200 West Forsyth Street
Suite 1300
Jacksonville, FL 32202
cavendish@cavpartners.com
(904) 515-5110

October 19, 2022

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Cybermax, Inc., Doc No. P97000105685

Dear Amendment Section:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please call the undersigned at (904) 515-5110.

Enclosed is a check for \$52.50 for the Filing Fee, Certified Copy, and Certificate of Status. Please let us know if we may be of further assistance in this matter.
Thank you.

Sincerely,

Michael Cavendish



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2023

MICHAEL CAVENDISH
200 WEST FORSYTH STREET
SUITE 1300
JACKSONVILLE, FL 32202

SUBJECT: CYBERMAX, INC.
Ref. Number: P97000105685

We have received your document for CYBERMAX, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The person designated as registered agent in the document and the person signing as registered agent must be the same.~~

~~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.

Claretha Golden
Regulatory Specialist II

Letter Number: 123A00003389



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2023

MICHAEL CAVENDISH
200 WEST FORSYTH STREET
SUITE 1300
JACKSONVILLE, FL 32202

SUBJECT: CYBERMAX, INC.
Ref. Number: P97000105685

We have received your document for CYBERMAX, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered-agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 523A00001521

FEB 6 2023

ARTICLES OF AMENDMENT OF
TO ARTICLES OF INCORPORATION OF
CYBERMAX, INC.

2023 MAR -1 AM 11:46

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is Cybermax, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article IV(A) so that, as amended, said Article shall read as follows:

ARTICLE IV AUTHORIZED SHARES

- A. Number. This corporation is authorized to issue Two Hundred Thousand (200,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares."

THIRD: The Articles of Incorporation of this Corporation are amended by changing Article V so that, as amended, said Article shall read as follows:

ARTICLE V – REGISTERED OFFICE AND REGISTERED AGENT

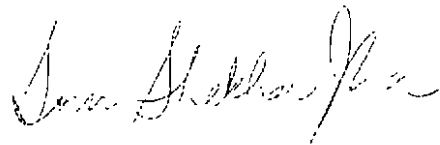
The Corporation's registered office is 8833 Perimeter Park Blvd., Suite 101, Jacksonville, FL 32216, and the name of its registered agent at that office is Som Jha.

FOURTH: The foregoing amendments to the Articles of Incorporation of the Corporation set forth above were adopted on September 21, 2022.

FIFTH: The number of votes cast in favor of the Amendment by the Shareholders was unanimous and sufficient for approval.

Dated: September 21, 2022

CYBERMAX, INC.



By: _____
Som Jha, President

**ACCEPTANCE BY REGISTERED AGENT
FOR ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CYBERMAX, INC.**

The undersigned, being the Registered Agent of Cybermax, Inc., Florida Division of Corporations Document Number P97000105685, in connection with the Division's letter number 523A00001521, state "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE CORPORATION CYBERMAX, INC., and my signature appears below."

IN WITNESS WHEREOF, the undersigned, being the Registered Agent of Cybermax, Inc., executes below this 24th day of February, 2023.

A handwritten signature in black ink, appearing to read "SOM JHA", is written over a horizontal line.

SOM JHA

Registered Agent

CERTIFICATE ACCOMPANYING AMENDMENT
TO ARTICLES OF INCORPORATION OF
CYBERMAX, INC..

The undersigned, on behalf of CYBERMAX, INC. and pursuant to the Florida Business Corporation Act, Section 607.1006, certifies as follows:

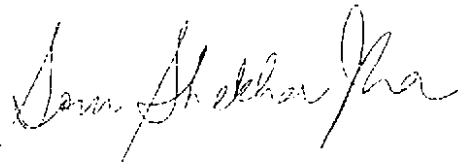
1. The name of the Corporation is CYBERMAX, INC. The duration of the Corporation is perpetual.

2. The Amendment to Articles of Incorporation of the Corporation accompanying this Certificate contains amendments requiring the approval of the shareholders of the Corporation.

3. The Amendment to Articles of Incorporation of the Corporation (including all amendments set forth therein) were adopted unanimously by the holders of the issued and outstanding shares of capital stock entitled to vote thereon and all of the members of the Board of Directors of the Corporation as of the 21st day of September, 2022, by written consent pursuant to the Florida Business Corporation Act, Sections 607.0704, 607.0821, and 607.1006. The holders of shares of common stock of the Corporation constitute the only voting group entitled to vote on the amendments contained therein. The number of votes cast by the shareholders was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation, being a natural person competent to contract, has hereunto set his hand and affixed his seal as of the 1st day of September, 2019.

CYBERMAX, INC.



By: _____
Som Jha, President