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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Maxtoy 15, Inc. P98000025591 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Francisco Martinez-Celeiro Martoy 15, Inc.
Firm/Company 555 NE 15th Street \$100
Address Miomi FL 33132

City/ State and Zip Code Paco & pegasocorp.com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Francisco Martinez - Caleiro at (305) 576-7800

Name of Contact Person 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation 15, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P 980000 255 91 (Document Number of Corporation (if known) 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: 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) 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 (Florida street address) New Registered Office Address:

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)

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 Doe 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.

Example:			<b>u.</b>	
X Change	<u>PT</u>	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	D	Emil	io Gorcia-Mena	555 NE 15th Street
Add				50te 934
_X_Remove				Momi, FL 33/32
2) Change		<u> </u>		
Add				
Remove				
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

ach additional	lding additional Artic sheets, if necessary).	(Be specific)	· · · · · · · · · · · · · · · · · · ·		
	N/A				
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n amendment	provides for an exch	ange, reclassifi	cation, or cancel	lation of issued	shares.
ovisions for in	plementing the amerable, indicate N/A)	ndment if not co	ontained in the a	mendment itsel	<u>f:</u>
(3 4	,,				
	N/A				
				<u> </u>	
				· · -	

The date of each amendment(s) adoption:  June 3, 2013  Effective date if applicable:  (no more than 90 days after amendment file date)						
Effective date if applicable: June 3, 2013						
(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 June 3, 2013 Signature X						
Signature X						
(By a 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)						
Francisco Martinez-Celeiro						
(Typed or printed name of person signing)						
President						
(Title of person signing)						