

P99 000033590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

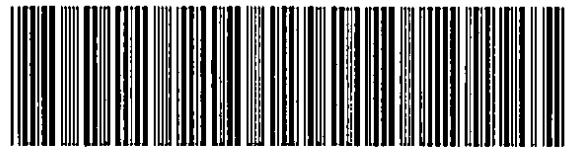
(Business Entity Name)

(Document Number)

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C. BRUMBLEY

DEC 13 2021

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN METAL INVESTMENTS, INC.

DOCUMENT NUMBER: P 99 00 00 33590

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

Please return all correspondence concerning this matter to the following:

Richard A. Hunter  
Name of Contact Person

8732 Firm/ Company  
Summerville GA Address  
FL  
Orlando City/ State and Zip Code  
32819

rickhuntercan@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Hunter at ( 407 ) 616-8065  
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 & 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN METAL INVESTMENTS INC.

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

P 99 000033590

(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) its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MAXON HOLDINGS, Inc.

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)

8732 Summerville Ave,  
Orlando FL  
32815

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

Richard Hunter

8732 Summerville Place

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

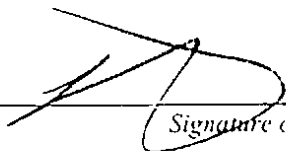
Florida

32815

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

FILED  
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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

|     |                                 |                          |                          |                          |
|-----|---------------------------------|--------------------------|--------------------------|--------------------------|
| 1)  | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|     | <input type="checkbox"/> Add    |                          |                          | <input type="checkbox"/> |
|     | <input type="checkbox"/> Remove |                          |                          | <input type="checkbox"/> |
| 2)  | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|     | <input type="checkbox"/> Add    |                          |                          | <input type="checkbox"/> |
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| 3 ) | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| 4)  | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| 5)  | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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|     | <input type="checkbox"/> Remove |                          |                          | <input type="checkbox"/> |
| 6)  | <input type="checkbox"/> Change | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|     | <input type="checkbox"/> Add    |                          |                          | <input type="checkbox"/> |
|     | <input type="checkbox"/> Remove |                          |                          | <input type="checkbox"/> |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: September 30, 2021, if other than the date this document was signed.

Effective date if applicable: OCTOBER 1, 2021  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated September 30, 2021

Signature

(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)

Richard A. Hansen

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMERICAN METAL INVESTMENTS, INC.

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