

P99000048609

Document Number Only

FILED  
NOV - 1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

100003030621--0

-11/01/99--01081--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Ma xcess, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:00 PM

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

C. COULLETTE NOV 01 1999

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

MAXCESS, INC.

FILED  
99 NOV - 1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Article III
- SECOND:** The maximum number of Common Shares this Corporation is authorized to issue is Fifteen Million (15,000,000). All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each Share on all matters on which Shareholders have the right to vote.
- THIRD:** The date of this Amendment's adoption is October 27, 1999.
- FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 28th day of October, 1999.

  
JAMES C. MARCHANT, Jr.,  
President & CEO