

P99000110081

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H010000138163)))

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

RECEIVED

01 FEB -5 AM 8:11

DIVISION OF CORPORATIONS

FILED
01 FEB -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAX PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
RCO
2/5/01

3

H010000138163
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAX PROPERTIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I., Article IV.

ARTICLE I.

The name of the corporation is: Walk Away Today, Inc.

ARTICLE IV.

The name and the Florida street address of the registered office of the corporation is
Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, FL 33139
Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Post

Business Filings Incorporated, Richard Oster, Vice president

Signed this 2nd day of February, 2001

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:
none.

THIRD: The date of each amendment's adoption: 01/22/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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SECRETARY OF STATE

☐ 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.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Nancy Crocco

Typed or printed name
President

Title

Signed this Jan day of 28, 2001.

H010000138/63