

V40183

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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06 JUL 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Only
JPM 8/2/06

SP

PETER B. CAGLE, P.A.

6701 Sunset Drive, Suite 112 • South Miami, FL 33143 • (305) 666-8509 • Fax: (305) 661-5497

July 28th, 2006

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTENTION: Michelle Milligan

**RE: MAX-X INC.
Reinstatement & Name Change
Document No.: V40183**

Dear Ms. Milligan:

In accordance with your telephone conversation with my client, Gary Doehla, enclosed please find the following:

1. Corporation Reinstatement;
2. Articles of Amendment to Articles of Incorporation of **MAX-X INC.** - changing name of corporation to **DOLE AIR INC.**;
3. Cover Letter;
4. My check #7661 made payable to Department of State in the amount of \$2,435.00 per your conversation with Mr. Doehla representing your fees.

Very truly yours,


PETER B. CAGLE

PBC:bjc

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAX-X INC. (being changed to DOLE AIR INC.)

DOCUMENT NUMBER: V40183

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

Please return all correspondence concerning this matter to the following:

GARY DOEHLA

(Name of Contact Person)

(Firm/ Company)

6751 S.W. 76th Terrace

(Address)

Miami, Florida 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY DOEHLA

(Name of Contact Person)

at (786) 286-1707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MAX-X INC.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V40183

(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:

NEW CORPORATE NAME (if changing):

DOLE AIR INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: N/A 7/28/06

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

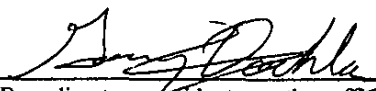
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

GARY DOEHLA

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35