P180000 79305

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: M&M INTE	R GROUP CO	RP	
DOCUMENT NUMBI	ER: P180000793	05		
The enclosed Articles of	f Amendment and fee are si	abmitted for filing.	, , , ,	
Please return all corresp	ondence concerning this ma	atter to the following:		
-	THAMARA PERI	ΞZ		
_	 	Name of Contact Pers	on	
-	TABADESA ASS			
_		Firm/ Company		
4	119 W 49TH ST	STE 111		
		Address		
<u>}</u>	HALEAH, FL 33	012		
		City/ State and Zip Co	de	
TAM	IMYP@TABADE	SA.COM		
		sed for future annual repo	t notification)	
For further information (concerning this matter, pleas	se call:		
THAMARA PE	REZ	at (305	, 558-0622	
Name of	Contact Person	Area C	ode & Daytime Telephone Number	
Enclosed is a check for t	he following amount made	payable to the Florida Dep	partment of State:	
S35 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

M&M INTER GROUP CORP

(Name of Corporation as current	ly filed with the Flor	ida Dept. of State)		=
P18000079305				
(Document Numbe	r of Corporation (if ki	iown)		-
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Flo	rida Profit Corporatio	on adopts the followin	g amendment(s) to
A. If amending name, enter the new name of th	e corporation:			
				The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Cow word "chartered," "professional association," or	orp," "Inc," or "Co	". A professional cor	orporated" or the ai poration name must o	<u></u>
B. Enter new principal office address, if applica	ıble:			
(Principal office address <u>MUST BE A STREET A</u>	IDDRESS)			
	-		- 1	
	-			19
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	 	<u> </u>	. 2
	_	<u> </u>	,	. 2
D. If amonding the project and account to	- 		name of the	. 2
D. If amending the registered agent and/or registered agent and/or the new register	stered office address ed office address:	in Florida, enter the	name of the	24
Name of New Registered Agent				
			_	
-	(Florida street a	iddress)	_	
New Registered Office Address:		, Flor	.:	
	(City)	,, FIOI	(Zip Code)	
New Peristand Asset C				
New Registered Agent's Signature, if changing R hereby accept the appointment as registered agent	Registered Agent: 1. I am familiar with	and accept the obliga	tions of the position	
•	<u>, </u>	<i>-</i>	······································	
Signature of	New Registered Agen	t, 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.

X Change	<u>PT</u>	John Doe	
\underline{X} Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ISLI DEL CARMEN LUGO PADRON	8665 NW 6 Ln
Add			#1-107
Remove			Miami, FL 33126
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			-
Remove			

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The date of each amendment(s) addate this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 1	3/19	
Signature (By a di	rector, president or other officer – if directors or officers have not been	_
selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	CARLOS L HERAS LUGO	
•	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	