

**087000022526**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**M AND O STAFFING, INC.**

RECEIVED  
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Help

Amended  
9/16/09  
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H09000201267

Articles of Amendment  
to  
Articles of Incorporation  
of

**M AND O STAFFING, INC.**

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

**P 07000022526**

(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:

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

*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**)

**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: **LISSET DIAZ**

New Registered Office Address: **7430 NW 179TH STREET**  
(Florida street address)

**MIAMI** **Florida 33015**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**  
I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

(Signature)

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	MARCOS A HERNANDEZ	7430 NW 179 STREET MIAMI, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	OSMANI A HIDALGO	8530 NW 140 STREET # 1305 MIAMI LAKES, FL 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	LISSET DIAZ	7430 NW 179TH ST MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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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)

500 SHARES TO LISSET DIAZ

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The date of each amendment(s) adoption: 09/15/2009

(date of adoption is required)

Effective date if applicable: 09/15/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated \_\_\_\_\_

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)

MARCOS A HERNANDEZ DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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