

# P0200011217

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### M&M BUSINESS SOLUTIONS, CORP.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*  
*3/26/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2004

M&M BUSINESS SOLUTIONS, CORP.  
3000 SW 3RD AVENUE  
310  
MIAMI, FL 33129

SUBJECT: M&M BUSINESS SOLUTIONS, CORP.  
REF: P02000111217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please note that there is not a space between "M&M" in the name of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000042446  
Letter Number: 204A00014237

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
H&M Business Solutions, Corp.  
(PRESENT NAME)

*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(s) adopted (indicate article number(s) being amended, added or deleted

**Change: ARTICLE V. OFFICERS DIRECTORS:**

The name(s) and street address (es) of the officer (s) and director (s), of the corporation is/are:

**Add: Maricel Zambrano**  
**President**  
3000 SW 3<sup>rd</sup> Avenue # 310  
Miami, Florida. 33129

**Delete: Javier Morales**  
**President**  
3000 SW 3<sup>rd</sup> Avenue # 310  
Miami, Florida. 33129

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: February 25, 2014

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

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

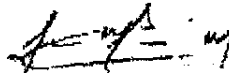
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 director 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.

Signed this 25 Days of February, 2004.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Morales  
TYPED OR PRINTED NAME

PRESIDENT