P13000017544

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C. LEWIS

JUL 2 9 2014

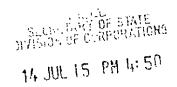
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	_{on:} M4 HOLE	INGS CORP	ORATION
DOCUMENT NUMBER:	P13000017	544	
The enclosed Articles of An	nendment and fee are su	bmitted for filing.	
Please return all correspond	ence concerning this ma	tter to the following:	
ST	EVEN SOS	KIN	
		Name of Contact Person	1
13	30 WEST A	Firm/ Company VE SUITE 290)7
MI	AMI BEACH	I FL 33139	
	(IN@GMAIL	City/ State and Zip Code COM Sed for future annual report	
For further information conc	·	•	
STEVEN SOSKIN		_{at (} 917	592-0887
Name of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for the f	ollowing amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee □	3\$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)
Division o P.O. Box	nt Section of Corporations	Amend Divisio Cliston 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation



M4 HOLDINGS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State) P13000017544 (Document Number of Corporation (if known)

nendment(s) to

"Corp," "Inc," or "Co". A profes		
icable:		
	<u>.</u>	
<u></u>		
	enter the nam	e of the
-		
(Florida street address)		
	, Florida_	/7. / I)
(City)		(Zip Code)
, ,,		, ,
g Registered Agent:		
	Corp," "Inc," or "Co". A profes or the abbreviation "P.A." cable: ADDRESS EBOX gistered office address in Florida, tered office address: (Florida street address)	gistered office address in Florida, enter the namered office address: (Florida street address) , Florida (City)

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 hange, 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 Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CFO	ı <u>—</u>	TATJANA OSTROVAJA	1330 WEST AVE
Add				SUITE 2808
Remove				MIAMI BEACH FL 33139
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				120000
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				
I LICERIOVE				

tach additional sheets, if necessary).	(Be specific)
·	
.	
	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(9	
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		S. Super responditions	
The date of each amendmen	t(s) adoption: <u>7/11/2014</u>	14 JUL 15 PH 4: 50	, if other than the
date this document was signed		14 JUL 15 PM 4.0	
Effective date if applicable:	7/11/2014		
	(no more th	an 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. ere sufficient for approval.	The number of votes cast for the amendment(s)	
		s through voting groups. The following statement d to vote separately on the amendment(s):	
	s cast for the amendment(s) was		
by	(voting group)		
	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the board of direc	ctors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators	without shareholder action and shareholder	
Dated	7/11/14		
Signature _	1002	officer – if directors or officers have not been	
	elected, by an incorporator – if i ppointed fiduciary by that fiduc	in the hands of a receiver, trustee, or other court	
<u>"</u> ,			
	(Steven Soskin	
	(Typed	or printed name of person signing)	
		M G-R (Title of person signing)	
		(Title of person signing)	_