

P14000053063

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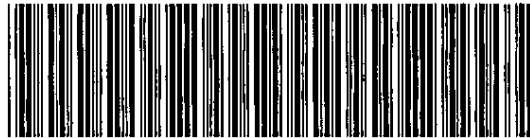
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Division of Corporations and State Courts
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Tallahassee, FL 32301-2000
Phone: 904.488.2000
Fax: 904.488.2001
www.flsos.org

JUN 25 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & M Strategic Staffing Solutions, Inc.

DOCUMENT NUMBER: P14000053063

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

Please return all correspondence concerning this matter to the following:

Maura Elosegui

Name of Contact Person

M & M Strategic Staffing Solutions, Inc.

Firm/ Company

219 NW 58 Ave

Address

Miami, FL 33126

City/ State and Zip Code

maura@mmstrategicstaffing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maura Elosegui

Name of Contact Person

at (305) 490-3436

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**AMENDED ARTICLES OF INCORPORATION
OF
M & M STRATEGIC STAFFING SOLUTIONS, INC.**

15 JUN 16 AM 11:23

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, M & M STRATEGIC STAFFING SOLUTIONS, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1.) The name of the Corporation is M & M STRATEGIC STAFFING SOLUTIONS, INC.
- 2.) The original Articles of Incorporation for the Corporation were filed on June 16, 2014 and assigned Charter No. P14000053063
- 3.) Article III of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE III
Purpose**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

- 4.) Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV
Shares**

The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class:COMMON VOTING
Series:None
Par Value: None
Number of Shares authorized: 100

Class:COMMON NON-VOTING
Series:None
Par Value: None
Number of Shares authorized:900

The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

5.) Article V of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE V

Currently, Maura Elosegui is listed as the Chief Executive Officer, Marcus Elosegui is listed as the Vice President and Martha Lopez is listed as the Secretary. There is a change Martha Lopez and Marcus Elosegui leave the Corporation, Maura Elosegui is named the Chief Executive Officer, President, Treasurer, Secretary and Director.

<u>X</u> Remove	<u>S</u>	<u>Martha Lopez</u>
<u>X</u> Remove	<u>VP</u>	<u>Marcus Elosegui</u>
<u>X</u> Add	<u>CEOPTSD</u>	<u>Maura Elosegui</u>

Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one director, the exact number to be determined from time to time in accordance with the Bylaws of the Corporation.

6.) Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI
Registered Office and Agent

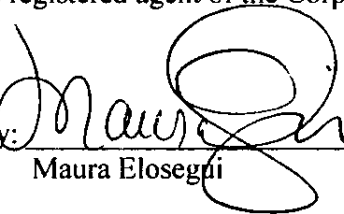
The address of the registered office of the Corporation is 219 NW 58 Avenue Miami, FL 33126 and the. The name of its registered agent at such address is Maura Elosegui.

ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT

The undersigned, having been named in these Amended Articles of Incorporation as

the registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations and will further comply with any other provisions of law as applicable as the registered agent of the Corporation.

Dated: June 5, 2015

By: 
Maura Elosegui

7.) The Articles of Incorporation is hereby amended to include the addition of Article VIII as follows:

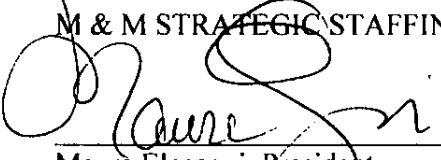
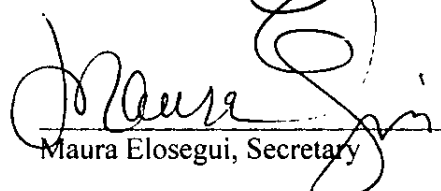
**ARTICLE VII
Indemnification**

This Corporation shall indemnify any director or officer of the Corporation or any former director or officer of the Corporation, to the full extent permitted by applicable law.

8.) Each outstanding common share of the Corporation, shall be reclassified and converted into one share of COMMON VOTING stock and ninety-nine shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 100 shares of COMMON VOTING stock and 900 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on June 5, 2015, by all of the Shareholders and Directors of the Corporation attached hereto as Exhibit A.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 5th day of June, 2015, on behalf of the Corporation.

M & M STRATEGIC STAFFING SOLUTIONS, INC.

Maura Elosegui, President

Maura Elosegui, Secretary

10:50 AM
JUN 16 2015
DIVISION OF CORPORATE AFFAIRS
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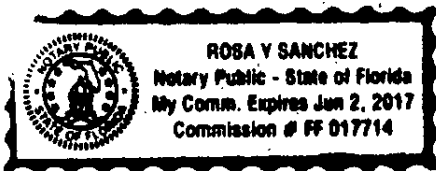
SECRETARY OF STATE
DIVISION OF CORPORATIONS

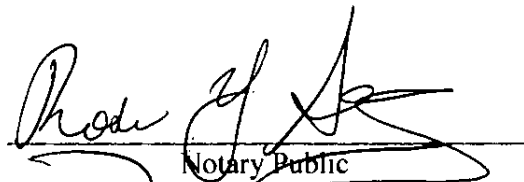
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this ____ day of June, 2015, by Maura Elosegui, as President and Secretary of M & M STRATEGIC STAFFING SOLUTIONS, INC., who is personally known to me or produced the following as identification: _____, on behalf of the Corporation.

Notary Stamp:




Notary Public

Print:

Rosa Y Sanchez

My Commission Expires on: June 2, 2017

EXHIBIT A

15 JUN 16 AM 11:23

**STATEMENT OF WRITTEN CONSENT TO ACTION
TAKEN IN LIEU OF A SPECIAL MEETING
OF THE SOLE SHAREHOLDER AND DIRECTOR OF
M & M STRATEGIC STAFFING SOLUTIONS, INC.**


THE UNDERSIGNED, being the sole shareholder and sole director of M & M Strategic Staffing Solutions, Inc., a Florida corporation (the "Corporation"), pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, hereby consent to and adopt the following resolutions.

Whereas the Corporation's shareholder and director deem it advisable to amend the Corporation's Articles of Incorporation; and

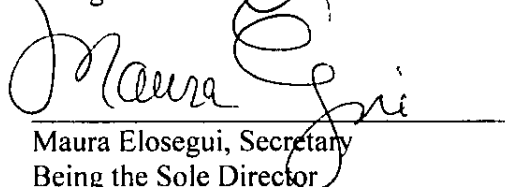
IT IS RESOLVED; the Articles of Amendment as attached hereto are hereby approved, ratified and confirmed in all respects (the "Amended Articles").

FURTHER RESOLVED, the President of the Corporation shall direct the Amended Articles to be filed with the Florida Department of State.

Executed on this 5th day of June, 2015



Maura Elosegui,
Being the Sole Shareholder



Maura Elosegui, Secretary
Being the Sole Director