## P150000 13980

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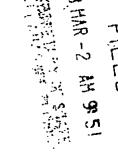
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORA	ATION:	Massimo Foods Inc.				
	DCUMENT NUMBER:P15000013980					
The enclosed Articles of	f Amendment and fee are su	ubmitted for filing.				
Please return all corresp	ondence concerning this ma	atter to the following:				
		Marcio A Kardosh				
_	Name of Contact Person					
Massimo Foods Inc.						
Firm/ Company						
	9740 Montague St.					
-	Address					
		Tampa, FL 33626				
_		City/ State and Zip Cod	c			
		mkardosh@hotmail.com	<b>1</b>			
	E-mail address: (to be u	sed for future annual report	notification)			
	concerning this matter, plea	, 727	, 999-1930			
Name of Contact Person		at ( Area Co	) ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made					
\$35 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

Massimo Foods, Inc.

(Name of Corporation	on as currently filed with the Flor	ida Dept. of State)
	P15000013980	
(Docum	ent Number of Corporation (if known	wn)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpo	pration adopts the following amendment(s) t
A. If amending name, enter the new name of the con	rporation:	
E	ficys Consulting Inc.	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered," "professional association," or the or B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD Co. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	" "Inc," or "Co". A professiona abbreviation "P.A." <u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		r the name of the
Name of New Registered Agent		. <u>.                                   </u>
	(Florida street address)	
New Registered Office Address:		Florida
New Registered Agent's Signature, if changing Registered agent.		(Zip Code) bligations of the position.
Signe	ature of New Registered Agent, if co	hanging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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:

 $P = President; V \neq Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic held. President, Treasurer, Director would be PTD.$ 

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change			
Add			
Remove			
2) Change			
Add			
Remove			
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3 ) Change			
Add			
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4) Change			
Add			
Remove			
5) Change			
Add			<del></del>
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δ) Champa			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)				
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If an amendment provides for an exch	ange, reclassificati	on, or cancella	tion of issue	d shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	nament ii not cont	iinea in the an	<u>ienament its</u>	<u>eii:</u>	
(1) not applicable, matcale WA)					
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and the second	02/29/2017	16 J. J. J
The date of each amendment date this document was signed.	• • • • • • • • • • • • • • • • • • • •	, if other than the
date this decament was signed.	02/29/2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amenament fite date)	
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Februa Dated	ary 28th, 2018	
Signature	Many Wardel	
(B	y a director, president or other officer - if directors or officers have not been	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fiduciary)	
	Marcio A Kardosh	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	