P1500072934

(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	

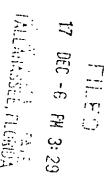
Office Use Only



700306300017

12/06/17--01005--023 **35.08

DEC 07 2017 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: M&M META SOL	UTIONS, INC	<u> </u>
DOCUMENT NUMBER:	P15000072934		
The enclosed Articles of An	nendment and fee are sul	bmitted for filing.	
Please return all corresponde	ence concerning this mat	ter to the following:	
		LUIS LOPEZ	
		Name of Contact Person	
	M73	M META SOLUTIONS. IN	4C
		Firm/ Company	
	4613	N UNIVERSITY DR No 3	42
		Address	
	COR	AL SPRINGS, FL 33067	
		City/ State and Zip Code	•
	luis.log	nez/@corporacionmm.com	
	E-mail address: (to be us	ed for future annual report	notification)
For further information cond LUIS I	cerning this matter, pleas		, 778-98 44
Name of Contact Person		Area Co) 778-9844 de & Daytime Telephone Number
Enclosed is a check for the			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Amend Divisio Clifton 2661 E	Address ment Section of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

M&M META SOLUTIONS, INC

(Name of Corporation as currently f	iled with the Florida Dept. of State)	
P15000072934		
(Document Number of C	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flo</i> ts Articles of Incorporation:	orida Profit Corporation adopts the fo	llowing amendment(s) to
. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name	the abbreviation must contain the
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
in the state of th		··-
D. If amending the registered agent and/or registered office addressinew registered agent and/or the new registered office address:	ss in Florida, enter the name of the	-
· · · · · · · · · · · · · · · · · · ·		[A]. 17
Name of New Registered Agent		
(Florida stree	address)	
N. D. Come Leville, Addition	. Florida	
New Registered Office Address: 0	City)	(Zip Code)=
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the po	osition.
Signature of New Re	gistered Agent, if changing	

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 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	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	MGR	LEONARDO A GARCIA	2171 S CONWAY APT 1604
X Add			ORLANDO, FL 32812
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	triangular in the community in the same same same same same same same sam

NN . 4 4 °C 1	11/15/2017	if when then the
Phe date of each amendment date this document was signed.		, if other than th
Effective date if applicable:	11/15/2017	
BILLETTE date it appricable.	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this ie Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendmer are sufficient for approval.	nt(s)
	e approved by the shareholders through voting groups. The following state d for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareho	lder
	e adopted by the incorporators without shareholder action and shareholder	
action was with required. Dated	11/15/2017	
Signature		
se	y a director, president by other officer – if directors or officers have not bee lected, by an incorporator – if in the hands of a receiver, trustee, or other co pointed fiduciary by hat fiduciary)	
	LUIS LOPEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	