

P2000009317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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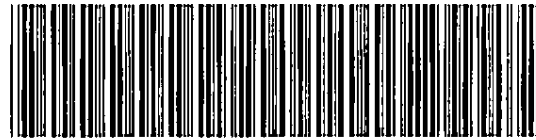
(Business Entity Name)

(Document Number)

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2023 JUN 24 AM 10:32
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dedicated Staffing Services, Inc

DOCUMENT NUMBER: P20000009317

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

Please return all correspondence concerning this matter to the following:

David de Moraes	Name of Contact Person
Dedicated Staffing Services, Inc.	Firm/ Company
400 NW 69th St.	Address
Boca Raton, FL 33487	City/ State and Zip Code
david@dedicatedss.com	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David de Moraes	at (818) 321-2255
Name of Contact Person	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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Dedicated Staffing Services, Inc.

2023 JAN 24 AM 10:32

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000009317

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable;
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable;
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CFO</u>	<u>David de Moraes</u>	<u>27890 Clinton Keith Road</u>
<input type="checkbox"/> Add			<u>Suite D #259</u>
<input checked="" type="checkbox"/> Remove			<u>Murrieta, CA 92562</u>
2) <input type="checkbox"/> Change	<u>CEO</u>	<u>Nikeya de Moraes</u>	<u>27890 Clinton Keith Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite D #259</u>
<input type="checkbox"/> Remove			<u>Murrieta, CA 92562</u>
3) <input checked="" type="checkbox"/> Change	<u>CEO</u>	<u>William Burns</u>	<u>10595 Baucum Road</u>
<input type="checkbox"/> Add			<u>Waxahachie, TX 75167</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Currently David de Moraes is listed as the CFO and William Burns is listed as the CEO. There is a change.

David de Moraes leaves the corporation, Nikeya de Moraes is named the CEO, William Burns is named CFO.

These should be noted as William Burns CFO as a Change, David de Moraes, CEO as Remove.

and Nikeya de Moraes, CEO as an Add.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

David de Moraes no longer holds any shares of the company, Nikeya de Moraes will retain 51% of the company shares.

William Burns will retain 49% of the company shares. Nikeya de Moraes will be the majority shareholder of the company.

01/01/2023

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

01/01/2023

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 David de Moraes and William Burns.

(voting group)"

01/17/2023
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David de Moraes

(Typed or printed name of person signing)

CFO

(Title of person signing)