P2300050502

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: SIGMA CAPITAL	MBM HOLDINGS, INC.	
	IBER: P23000050502		
The enclosed Article	s of Amendment and fee are sul	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
	GUSTAVO TORRES DECO	S	
		Name of Contact Person	
	CPA GUSTAVO TORRES		
		Firm/ Company	
	109 N BEAUMONT AVE		
		Address	
	KISSIMMEE, FL 34741	•	
		City/ State and Zip Code	:
	gtorres@cpatorres.com		
		sed for future annual report	notification)
For further informati	ion concerning this matter, pleas	se call: at (407	9135511
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	nriment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee
	illahassee FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SIGMA CAPITAL MBM HOLDINGS, INC.

(Name of Corporation as curre	ntly filed with the Florida Dept(of State)	•••
P23000050502		···· 2: 53
(Document Numbe	r of Corporation (if known)	•
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the follow	ving amendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc." or "Co", "chartered," "professional association," or the abbreviation "P.	 A professional corporation name must con 	ation "Corp" tain the word
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)		
(Matting dataress SIAT BE A FOST OFFICE BOA)		-
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional agent.	oddress in Florida, enter the name of the ress:	
Name of New Registered Agent		
Nume of New Acquarter Agent		
eFloride	i street addressi	
M. D. Co. J. Office and J. Harris	, Florida	
New Registered Office Address:	· · · · · · · · · · · · · · · · · · ·	Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	ent:	281
t hereby accept the appointment as registered agent. I am jamu	ar win and accept the ornigations of the position	,,, <u>,</u>
Signature of Ne	w 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	<u>PT</u>	John Doc	
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) X Change	P	Brian Ocasio	2390 WADEVIEW LOOP
Add			SAINT CLOUD, FL 34769
Remove			
2) X Change	VP	Miguel J Fontanez	2324 PLANTATION OAK DRIV
Add			ORLANDO, FL 32824
Remove 3) X Change	<u>T</u>	Manuel Cardona	
Add			815 BAY STREET
Remove			KISSIMMEE, FL 34744
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			<u> </u>
Remove			

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	<u> </u>	
-		
-		
·		
an amendment provides for an exchange, reclassification,	or cancellation of issued shares.	
rovisions for implementing the amendment if not containe	ed in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) at	ontion: , if other than the
date this document was signed.	option.
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)
•	(voting group)
Dated 09-27-2021	
Signature/	Justino Jons Dew
(Bv a/d	fector, president of other officer – if directors or officers have not been
	Loy an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Pustain Terres Dews
	(Typed or printed name of person signing)
	Incurpovator
	(Title of person signing)