



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A2Z Global Staffing Inc.

Name of Corporation

**DOCUMENT NUMBER:** F13000000815

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Allan OKeefe**

Name of Contact Person

**A2Z Global Staffing Inc**

Firm/Company

**500 W OBT**

Address

**Apopka FL 32712**

City/State and Zip Code

**allan@a2zglobalstaffing.com**

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

For further information concerning this matter, please call:

**Allan OKeefe**

Name of Contact Person

at **(407) 749-0283**

Area Code & Daytime Telephone Number

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

\$35.00 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



FILED  
19 JUL -5 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
A2Z Global Staffing Inc
- This entity was authorized to transact business in Florida on 02/20/2013 and its Florida document number is F13000000815
- This corporation was formed under the laws of Nevada
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Pres</u>	<u>Susan OKeefe</u> <u>6430 Fortune Lane</u> <u>Apopka, FL 32712</u>
<u>COO</u>	<u>Allan OKeefe</u> <u>6430 Fortune Lane</u> <u>Apopka FL 32712</u>
<u>VP</u>	<u>Courtney OKeefe</u> <u>6430 Fortune Lane</u> <u>Apopka FL 32712</u>
<u>Sec</u>	<u>Alexis OKeefe</u> <u>6430 Fortune Lane</u> <u>Apopka FL 32712</u>

(Attach additional pages if necessary)

Allan OKeefe  
Signature of an officer or director  
Allan OKeefe  
Typed or printed name of person signing

COO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Board of Directors Corporate Resolution of:

**FILED**  
13 JUL -5 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made

On 07/01/2013 date

At: time 2:55 PM

At 500 W. OBT Apopka FL and via phone at 605 Ohio St, Terre Haute IN office location


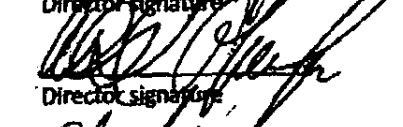
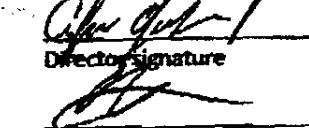

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Zachary A. Collier is to be removed as President of AZZ Global Staffing and that his seat on the Board of Directors is to be eliminated as well. He is to have no contact with any corporate clients or vendors on behalf of AZZ Global Staffing, Inc. and he is to be removed from all bank accounts and corporate documents.

Therefore, it is resolved, that the corporation shall:

File paperwork with the State of Nevada and all other States where AZZ Global Staffing, Inc is registered removing Zachary Collier as a Corporate Officer. Have Zachary Collier removed from the Corporate bank accounts, notify RTS of changes in Corporation and send letter notifying all clients of Mr. Collier not representing AZZ Global Staffing anymore.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

  
\_\_\_\_\_  
Director signature  
  
\_\_\_\_\_  
Director signature  
  
\_\_\_\_\_  
Director signature  
  
\_\_\_\_\_  
Director signature

Allan O'Keefe  
Printed name

07-01-13  
Date

Alexis O'Keefe  
Printed name

07/01/13  
Date

Courtney O'Keefe  
Printed name

07-01-13  
Date

Daven Ricketts  
Printed name

07/01/13  
Date

\_\_\_\_\_  
Director signature

\_\_\_\_\_  
Printed name

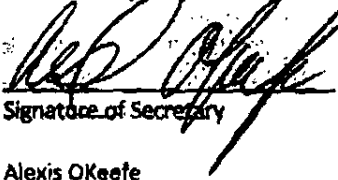
\_\_\_\_\_  
Date

\_\_\_\_\_  
Director signature

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary

07/01/13

Date

Alexis O'Keefe  
Printed name of Secretary

**FILED**  
13 JUL -5 PM 12:36  
CORPORATION OF SEATTLE  
WASHINGTON, FU 00000