P13000072577

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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: 120000000088 1/25/18 Date:_ **KEN HOWELL** Name:_ B097288 Reference #:____ P13000072577 Entity Name:____ Articles of Incorporation/Authorization to Transact Business ✓ Amendment Change of Agent Reinstatement ISSUES - CALL KEN @ Conversion 518-213-0738 Merger Dissolution/Withdrawal Fictitous Name Other _____

Authorized Amount:

\$35.00

Articles of Amendment to Articles of Incorporation of

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2018 JAN 25 AM 9: 41

ROSS MCP, INC.

The new st be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the artered, " "professional association," or the abbreviation "P.A." N/A		
(Document Number of Corporation (if known) o the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s of Incorporation: Inding name, enter the new name of the corporation: The new st be distinguishable and contain the word "corporation," "company," or "incorporated" or the abhreviation "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the untered," "professional association," or the abbreviation "P.A." new principal office address, if applicable: office address MUST BE A STREET ADDRESS N/A Inew mailing address, if applicable: ang address MAY BE A POST OFFICE BOX N/A Inding the registered agent and/or registered office address in Florida, enter the name of the gestered agent and/or the new registered office address: N/A N/A N/A N/A N/A N/A N/A N/	(Name of Corporation as current	ly filed with the Florida Dept. of State)
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ame of New Registered Agent	new registered agent and/or the new registered office address	ress in Florida, enter the name of the s:
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(Florida street address)	Name of New Registered Agent	
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(4,01)		Cap South
(Др Соце)	w Registered Agent's Signature, if changing Registered Agent	<u>.</u>
stered Agent's Signature, if changing Registered Agent:	ereny accept the appointment as registered agent. I am familiar i	with and accept the obligations of the position.
stered Agent's Signature, if changing Registered Agent:		
stered Agent's Signature, if changing Registered Agent:	Cinn to a CM . I	Registered 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				
Add				
Remove				
2) Change		_		
Add				
Remove				,
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	dditional sheets,	if necessary).	cles, enter chang (Be specific)	May nere.			
De	elete "Article IX	- Officers" in i	s entirety				
							
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The date of each amendment(s) add date this document was signed.	ption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date wartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
☐ The amendment(s) was/were appro- must be separately provided for ea	ived by the shareholders through voting groups. The following statement ich voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated 24/1	18	
Signature	XI CV	
(By a dire	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed	I fiduciary by that fiduciary)	
G	corge Angus	
_	(Typed or printed name of person signing)	
C	hief Financial Officer	
	(Title of person signing)	