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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KNIGHT AGENCY, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNIGHT AGENCY, INC.

[Florida Document Number: P93000087524]

Pursuant to the provisions of Section 607.1007, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name. The new name of this Corporation is:

MCO Ventures, Inc.

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

☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

3412 Fernlake Place

(Enter street address)

Longwood

(City)

Florida

(State)

32779

(Zip Code)

New mailing address [may be a post office box]:

3412 Fernlake Place

(Enter mailing address)

Longwood

(City)

Florida

(State)

32779

(Zip Code)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ the board of directors without shareholder action. Shareholder action was not required.
- ☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: October 24, 2023

Effective date if different than the date of filing:

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

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Dated: October 24, 2023.

DocuSigned by:
Michael Hinn
(Signature)

Michael Hinn
(Typed or printed name of person signing)

President
(Title of person signing)

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