

PO8000068799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
15 APR 20 AM 7:48
STATE
MONTGOMERY

ARM
4/20/15



The Global Online Investment Community

April 18, 2015

VIA: (850) 245-6897 FAX

Florida Department of State
Attn. Cheryl
Tallahassee, FL 32314

Re: Consent Form

Dear Cheryl,

I hope all is well. With regards to the conflict for my requested name change for document number P08000068799 from GLX IP, Inc. to Coconut Row Capital, Inc. Please note that in the list below you will find that Coconut Row Holding, LLC, Coconut Row Capital, LLC and Coconut Row Securities, LLC are all my companies. I will not reinstating Coconut Row Capital, LLC therefore you can please go ahead and change the name for document number P08000068799 from GLX IP, Inc. to Coconut Row Capital, Inc.

Table with 3 columns: Corporate Name, Document Number, Status. Lists various entities like COCOANUT ROW, LLC and their corresponding document numbers and statuses.

I appreciate your support in helping me sort these changes out successfully. Feel free to contact me at any time at +1 310 925 9976 or at rr@GLX.com. Thank you!

Sincerely,

GLX, Inc.

Ronald P. Russo, Jr.
Founder & CEO

RECEIVED
15 APR 20 AM 7:48
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLX IP, Inc.

DOCUMENT NUMBER: P08000068799

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

Please return all correspondence concerning this matter to the following:

Ronald P. Russo, Jr.
Name of Contact Person

Cocoanut Row Capital
Firm/ Company

340 Royal Poinciana Way, Ste 317 - 335
Address

Palm Beach, FL 33480
City/ State and Zip Code

r@rprjr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald P. Russo, Jr. at (561) 402-2551
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:

- \$35 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

15 APR 20 AM 7:48
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 FILED

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 APR 20 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLX IP, Inc.

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

P08000068799

(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:

Cocoanut Row Capital, Inc.

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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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			_____

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

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

Adoption of Amendment(s) (CHECK ONE)

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 _____.”
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 13, 2015 _____

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)

Ronald P. Russo, Jr.

(Typed or printed name of person signing)

Chairman, President and Chief Executive Officer

(Title of person signing)