P180000 71752

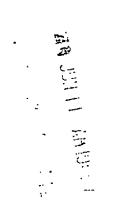
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: ROES CORPORA	TION	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	ROBERTO J ESPINOZA		
	BASS CARRAR ATION	Name of Contact Perso	on
	ROES CORPORATION		
		Firm/ Company	
	3580 NW 85TH CT. APT 55	9	
		Address	
	MIAMI. FLORIDA. 33122		
•		City/ State and Zip Coo	de
info@	globallyconsultingllc.com		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further information MONICA DIAZ	concerning this matter, pleas	se call: at (. 703-0089
Name o	of Contact Person		ode & Daytime Telephone Number
			•
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amen Divisi Cliftor 2661	Address dment Section on of Corporations n Building Executive Center Circle lassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ROES CORPORATION

(Name of Corporation as currently	filed with the Florida Dept. of State)
P18000071752	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
ROES INVESTMENT CORP	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Coword" word "chartered," "professional association," or the abbreviation "i	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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: new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et 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 w	ith and accept the obligations of the position.
Signature of New Re	egistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each off 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 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 Chan, 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
I) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
б) Change			
Add			
Remove			

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mendment pro	ovides for an excharementing the amend	nge, reclassification	on, or cancellati	on of issued share	<u>s,</u>
f not applicable	e, indicate N/A)	ment if not conta	ineu in the ame	nument usen:	
			<u></u>		
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	06/01/2019	
	loption:	, if other that
date this document was signed.		
06/0 Effective date <u>if applicable</u> :	1/2019	
strective date it applicable.	(no more than 90 days after amendment)	file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requestrement of State's records.	uirements, this date will not be listed a
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for fficient for approval.	r the amendment(s)
	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the an	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	**
	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action ar	nd shareholder
Dated 06/0	7/2019	
(By a d selected	rector, president or other officer – if directors or office I, by an incorporator – if in the hands of a receiver, trus	
арроіп	ed fiduciary by that fiduciary)	
	ROBERTO J ESPINOZA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	