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COVER LETTER

TO: Amendment Section

Division of Corporations
OCUMENT NUMBER: P10000 32072
ne enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
Name of Contact Person Celtic Roots Inc Firm/Company 3431 Bonita Beach Rd Ste 205 Address Bonita Springs, FL 34134 City/State-and Zip Code PAKNSHIPSWFL Q gmall, eom E-mail address: (to be used for future annual report notification)
r further information concerning this matter, please call:
Emma Tianga at (239) 947-4445 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
closed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dent. of State) Plocoo 32072 (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: 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: (Mailing address MAY BE A FOST OFFICE BOX) C. Enter new mailing address, if applicable: (Mailing address MAY BE A FOST OFFICE BOX) D. If amending the registered agent and/or registered office address; Name of New Registered Agent Signature of New Registered Agent; if changing Registered Agent; if changing	Celtic Roots Incorporated	
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Signature of New Registered Agent if changing	I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
	Signature of New Magistaned Agent if shawaing	

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 <math>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	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) _X Change Add Remove	P	EmmaTianga	20112 Larino Loo Estero, FL 33928
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove	<u> </u>		
5) Change Add Remove			
6) Change Add Remove			

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amendment pro	ovides for an ex	change, recla	sification, or o	ancellation of	issued shares	
visions for imple (if not applicable	ementing the ar	<u>nendment if n</u>	ot contained in	the amendme	ent itself:	
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The date of each amendment(s) adoption: $(\alpha/2)/18$
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
Signature (By a director, president of 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)
Emma Tianga (Typed or printed name of person signing)
President
(Title of person signing)