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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: ON INTERNATIONAL INC DOCUMENT NUMBER: P12000089842 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Charles Stauffer Name of Contact Person Blacksmith Corporation Firm/ Company 707-B East Cervantes St, Ste 102 Address Pensacola FL 32501 City/ State and Zip Code charles.stauffer@ongroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850) 607-3778

Area Code & Daytime Telephone Number Charles Stauffer Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & ■\$52.50 Filing Fee □\$43.75 Filing Fee & ☐ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is: Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ON INTERNATIONAL INC	
(Name of Corporat	tion as currently filed with the Florida Dept. of State)
P12000089842	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Floricits Articles of Incorporation:	da Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new name of the c	corporation:
ONgroup Intl Inc	The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional <b>a</b> ssociation," or the	ord "corporation," "company," or "incorporated" or the abbreviation p." "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO  D. If amending the registered agent and/or registence new registered agent and/or the new registered	ered office address in Florida, enter the name of the
Name of New Registered Agent	Office appress.
	(Florida street address)
New Registered Office Address:	, Ftorida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent.  I hereby accept the appointment as registered agent.	vistered Agent: I am familiar with and accept the obligations of the position.
Siar	pature 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: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
<u>X</u> 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			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

1. Charles Stauffer is President. Treasurer and Secretary. 2. Each of the officers (P. T and S) is authorized to open bank accounts and to make banking transactions without limits. 3. Each of the officers is authorized to conduct business of the Corporation, including making commitments to custome vendors and financial institutions. 4. Each of the officers is authorized to open credit card accounts.  4. Each of the officers is authorized to open credit card accounts.  4. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	Each of the officers (P, T and S) is authorized to o	tary,
Each of the officers is authorized to conduct business of the Corporation, including making commitments to custome vendors and financial institutions.  Each of the officers is authorized to open credit card accounts.  If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:	Each of the officers is authorized to open credit ca	ard accounts.
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provisions for implementing the amendment if not contained in the amendment itself:	If an amendment provides for an exchange, rec	lassification, or cancellation of issued shares.
(II not applicable, Indicate N/A)	provisions for implementing the amendment is	f not contained in the amendment itself:
	(и погаррисаоте, токате м/А)	

The date of each amendment	(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	25 May 2017	
Effective date in appropria	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this does Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment are sufficient for approval.	(s)
☐ The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statened for each voting group entitled to vote separately on the amendment(s):	nent
	s cast for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
· <u></u> -	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder	ler
■ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
25 N Dated	1ay 2017	
Signature _		
(I se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other compointed fiduciary by that fiduciary)	ı urt
	Charles Stauffer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ON INTERNATIONAL INC						
DOCUMENT NUMBER: P12000089842						
The enclosed Articles of Amendment and fee are suf-	bmitted for filing.					
Please return all correspondence concerning this mat	tter to the following:					
Charles Stauffer						
	Name of Contact Person					
Blacksmith Corporation						
	Firm/ Company					
707-B East Cervantes St. Ste	• •					
707 17 13411 CC1 44112	Address					
Pensacola FL 32501	On 10 and The Code					
	City/ State and Zip Code					
charles.stauffer@ongroup.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, pleas	se call:					
Charles Stauffer	850 at (	) 607-3778 & Daytime Telephone Number				
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 □S43.75 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 Taliahassee, FL 32314	Division Clifton I 2661 Ex	nent Section of Corporations				