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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Latitude 26 Tradii	ng Co.					
DOCUMENT NUMBER: P16000014409							
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corre	spondence concerning this ma	tter to the following:					
	Laura Chippas-Ross						
	Name of Contact Person						
Latitude 26 Trading Co.							
	Firm/ Company						
	15170 70th Trail N						
		Address					
	Palm Beach Gardens, FL 33418						
		City/ State and Zip Code	2				
chipp	pasross@gmail.com						
<del></del>	E-mail address: (to be us	ed for future annual report	notification)				
For further informatio	n concerning this matter, pleas	se call:					
Laura Chippas-Ross		561	748-7521				
Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	riment of State:				
S35 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

Street Address
Amendment Section

Division of Corporations Clifton Building

## Articles of Amendment to Articles of Incorporation of

Latitude 26 Trading Co.	
	s currently filed with the Florida Dept. of State)
P16000014409	
(Document )	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:
	The new
	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>w</u> )
	<u></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 of	
new registered agent and/or the new registered office	e address:
Name of New Registered Agent	
(4)	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Now Devictored Access of Characters of the age of Devictor	and Amount.
New Registered Agent's Signature, if changing Registere 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)

Remove

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	CEO	Robert Ross	15170 70th Trail N
X Add			Palm Beach Gardens
Remove			FL, 33418
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			

	rticles, enter change(s) here:  (). (Be specific)
· · · · · · · · · · · · · · · · · · ·	
<del> </del>	
94-94-11	, .w <sub>.</sub> ,
IC	and a second
provisions for implementing the am	change, reclassification, or cancellation of issued shares, needment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendmen date this document was signed		, if other than the
date this document was signed	o7-06-2018	
Effective date <u>if applicable</u> :		<del></del>
	(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 che Department of State's records.	late will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
☐ The amendment(s) was/we 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
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	Ross & Gary Reilly	
,	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	5-2018	
Signature	y a director, president or other officer – if directors or officers have not been	
SC	lected, by an incorporator – if in the hands of a receiver, trustee, or other cou	177
ар	ppointed fiduciary by that fiduciary)	•
	Laura Chippas-Ross	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	