## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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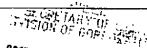
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Corporate Filing Menu

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## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cur	rrently filed with the Florida Dept. of State)
P17000052367	_ ,
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes ts Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	n:
N/A	
name must be distinguishable and contain the word "corpa "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbrevia	ovation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the tion "P.A."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A
. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	N/A
. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the
NP.	<u>ir css.</u>
Name of New Registered Agent N/A	
/Florid	da street address)
NI/A	u sv eet tuttress)
New Registered Office Address:	(City) , Florida
	(City) (Lip Code)
ew Registered Agent's Signature, if changing Registered Ag	
nereby accept the appointment as registered agent. I am famil	iont: iar with and accept the obligations of the position.

Page 1 of 4

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 = Vtcc 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 Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	PC	Lawrence Greenhall	40 Southeast 5th Street
Add			Suite 600
Remove			Boca Raton, FL 33432
2) Change			
Add			
Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	· · · · · · · · · · · · · · · · · · ·		
Add			
Remove			
5)Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Re specific)
(Attach additional sheets, if necessary). (Re specific)  ARTICLE III - The purpose of the Corporation is to provide activities in physical trading in soft commodities,
and paper trading, and to transact any other lawful business.
ARTICLE VI - The Board of Directors of the Corporation shall consist of at least one director, with the
exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws.
The number of directors constituting the initial Board of Directors is five, and the name and
addresses of the initial members of the Board of Directors who will serve as the Corporation's
directors until his successors are duly elected and qualified is: Lawrence Greenhall
F. 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)  N/A

## 2017/07/26 16:07:21 5 /5

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	I not be listed as the
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 Jy 26, 20:7	
Signature J J J J J J	
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)	
Lawrence Greenhall	
(Typed or printed name of person signing)	<del></del> ·
Chairman and Presiden:	
(Title of person signing)	<del></del>