

| (Requestor's Name) | | | |
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| (Address) | 30031415 | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | 06/06/18(| | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | S TALLENT JUN 08 2018 | | |
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Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPO | RATION: BOXER GLOS | RY, INC. | | | | |
|--|--|--|--|--|--|--|
| | BER: <u>P1800004</u> | | | | | |
| The enclosed Articles | of Amendment and fee are sul | omitted for filing. | | | | |
| Please return all corre | spondence concerning this mat | ter to the following: | | | | |
| | Ju | STON BARSANT | | | | |
| | Name of Contact Person | | | | | |
| | BOXER GLORY INC. | | | | | |
| | BOXER GLORY, INC. Firm/ Company | | | | | |
| | 8258 97 W ST | | | | | |
| | Address | | | | | |
| | | | | | | |
| | SEMINOLE, FL 33777 City/ State and Zip Code | | | | | |
| | | , | | | | |
| | | 0241 & YAHO | | | | |
| | E-mail address: (to be us | ed for future annual report | notification) | | | |
| For further informatio | n concerning this matter, pleas | e call: | | | | |
| JUSTEN | BARSANTE | at (727 | 542-5098 | | | |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number | | | |
| Enclosed is a check for | or the following amount made p | payable to the Florida Depa | irtment 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) | | | |
| Ma | iling Address | | Address | | | |
| Am | endment Section | | lment Section | | | |
| | ision of Corporations | | Division of Corporations | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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| Roxense | GLORY, INC. |
|--|---|
| (Name of Corporation | as currently filed with the Florida Dept. of State) |
| P18 | 000045504 |
| (Documer | t Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation: | tatutes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corp | oration: |
| BOXER GLORY, I | NC. / The new |
| name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab | "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR | ESS) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | FILED |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered of | |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment of the second se | ered Agent: um familiar with and accept the obligations of the position. |
| Simut | ner of Nove Ragistavad Agant 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 Doo | 2 | |
|-------------------------------|-----------|----------|-------------|---|
| X Remove | <u>V</u> | Mike Jor | nes | |
| X Add | <u>SV</u> | Sally Sm | <u>ith</u> | |
| Type of Action (Check One) | Title | | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | _ | | de para de la composição |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
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| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |

| | ig additional Art ets. if necessary). | (Be specific) | | | |
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| an amendment pr | <u>oyides for an exc</u> l | hange, reclassificat | ion, or cancellation | of issued shares, | |
| revisions for imal | ementing the amo | endment if not cont | tained in the amend | ment itself: | |
| <u> ar avisions for tiubl</u> | e, indicate N/A) | | | | |
| if not applicabl | | | | | |
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| The date of each amendment(s) adop | ption: | , if other than the |
|--|---|--|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | MAY 23 Z018 (no more than 90 days after amendment file date) | |
| , | (no more than ¹ 90 days after amendment file date) | |
| Note: If the date inserted in this blo document's effective date on the Depa | ck does not meet the applicable statutory filing requirements rtment of State's records. | s, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adopt by the shareholders was/were suffi | ed by the shareholders. The number of votes cast for the ame cient for approval. | ndment(s) |
| | wed by the shareholders through voting groups. The following ach voting group entitled to vote separately on the amendmen | |
| "The number of votes cast fo | r the amendment(s) was/were sufficient for approval | |
| by | | |
| , | (voting group) | |
| ☐ The amendment(s) was/were adopt action was not required. | ed by the board of directors without shareholder action and sl | nareholder |
| ☐ The amendment(s) was/were adopt action was not required. | ed by the incorporators without shareholder action and shareh | older |
| Dated MAY | 23, 2018 | |
| Signature | | |
| (By a dire selected, | ector president or other officer—If directors or officers have in by an incorporator — if in the hands of a receiver, trustee, or of I fiduciary by that fiduciary) | not been other court |
| | JUSTIN BARSANTI | |
| _ | (Typed or printed name of person signing) | |
| | PRESTOENT | |
| _ | (Title of person signing) | |