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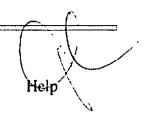
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSS PACIFIC TRADE CORPORATION

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Articles of Amendment to Articles of Incorporation of

ROSS PACIFIC TRADE CORPORATION

14154847068

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P22000037668		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s <i>Florida Profit Corporation</i> adopts the f	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:		The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must	reviation "Corp.,"
B. Enter new principal office address, if applicable:	12409 NE 238TH AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	FT. MCCOY, FL 32134-892	1 222
		7
C. Enter new mailing address, if applicable:		WS.
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		<u> </u>
		6
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the	
new registered agent and/or the new registered office address	27.	
Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address:	(City), Florida_	(Zıp Code)
	, ,,	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		sition.
Signature of New I	Registered Agent, if changing	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)) (e). F.S.	

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

X Change	PT John	<u>1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) XChange	Treasurer	GIFFORD, WILLIAM	13575 58TH STREET N, SUITE 200
Add			CLEARWATER, FL 33760
Remove			22 SEP
2) Change			1 1
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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amending or adding additional Arttach additional sheets, if necessary).	(Be specific)			
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an amendment provides for an exc provisions for implementing the am	change, reclassification, or canc- tendment if not contained in the	eliation of issued shares, e amendment itself:		
(if not applicable, indicate N/A)				
····				
		<u></u>		
		MEAN.		

The date of each amendment(s) ad	ption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this ble document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, artment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adoption was not required.	ted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the amend icient for approval.	dment(s) 2022 S
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following sach voting group entitled to vote separately on the amendment(s) or the amendment(s) was/were sufficient for approval	2022 SEP - 1 PM 1: 10
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	SSET RESERVED
by	(voting group)	D TAILE
Dated9/1/20	22	
Signature /s/ (aitlin Lazarus	
(By a dir selected	ector, president or other officer - if directors or officers have not by an incorporator - if in the hands of a receiver, trustee, or other d fiduciary by that fiduciary)	
	Caitlin Lazarus	
-	(Typed or printed name of person signing)	
<u>.</u>	Attorney-in-Fact	
_	(Title of person signing)	