Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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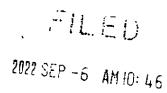
COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSS PACIFIC TRADE CORPORATION

Certificate of Status	0
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A. RAMSEY SEP - 7 2022

2 SFP -6 BH 11:3

Articles of Amendment to Articles of Incorporation of



ROSS PACIFIC TRADE CORPORATION

TOOST ACITIC TRADE CORFORATION	
222000037668	ently filed with the Florida Dept. of State)
(Document Numb	er of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, t s Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new name of the corporation	<u>u</u>
	The new
ame 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 professional corporation name must contain the word
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address: lew Registered Agent's Signature, if changing Registered Agentereby accept the appointment as registered agent. I am familia	(City) (Zip Code)
Signature of Nev	w Registered Agent, if changing
organize of Nev	" regulered agent, ij endrignig

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

Example: XChange	PT John	Doe	
X Remove			
		Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
i) X Change	Treasurer	GIFFORD, WILLIAM	PO BOX 794
Add			MACON, GA 31202
Remove			
2) X Change	CFO/S	ANTHONY OWENBY, MARK	1775 Carver Road
Add			Griffin, GA 30224
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
if an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
(no more that	n 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap- document's effective date on the Department of State's records	plicable statutory filing requirements, this date will not be listed as the s.
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, action was not required.	or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was/	were sufficient for approval
by	
(voting group)	-
9/6/2022 Dated	
Signature /s/ Caitlin Lazarus	<u> </u>
(By a director, president or other o selected, by an incorporator – if in appointed fiduciary by that fiducian	fficer - if directors or officers have not been the hands of a receiver, trustee, or other court arry)
Caitlin Lazarus	
(Typed or printe	ed name of person signing)
Attorney-in-Fact	
(Title of person	signing)