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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: MCOOLY GLOB	AL INC	
DOCUMENT NUN	1BER:		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Linda McCooey		
		Name of Contact Person	
	McCooey Global Inc		
	-	Firm/ Company	
	9840 Sunnybrook Dr		
		Address	
	Navarre, FL 32566		
		City/ State and Zip Code	
	benjaminmccooey@gmail.cc	em <u>t</u>	
	E-mail address: (to be us	sed for future annual report i	notification)
For further informati	on concerning this matter, pleas	se call:	
Benjamin H McCoo	ey	at (858-3925
Name	of Contact Person	Area Cod	e & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:
☐ \$35 Filing Fee	☐ \$43.75 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)
	ailing Address nendment Section		Address ment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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יו	νı	٠.'	L	v	.,	Г.	1	L III	·		ъ.	м	1.		

MCCOUEY GLOBAL INC			
(Name of Corporation as cu	irrently filed with the Fl	orida Dept. of State)	
	mber of Corporation (if k	nouvn)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	•		nent(s) to
A. If amending name, enter the new name of the corporate	ion:		
		The ne	eu,
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp." "Inc." or "C "chartered," "professional association," or the abbreviation	Co". A professional cor	orporated" or the abbreviation "Corp., poration name must contain the wo	." rd
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)		•
			-
			-
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	-
			-
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		ter the name of the	•
Name of New Registered Agent			
Nume of New Registered Agem			
(Flo	rida street address)		
	mu sneet aaaress)		
New Registered Office Address:	(City)	, Florida(Zip Code)	
	(Cily)	(zip Colle)	-
New Registered Agent's Signature, if changing Registered			
I hereby accept the appointment as registered agent. I am fan	niliar with and accept the	obligations of the position.	
Signature of	New Registered Agent, if	changing	
Check if applicable			
☐ The amendment(s) is/are being filed pursuant to s. 607.012	0 (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:

<u>X</u> 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>	Name	<u>Addres</u> s
I) X Change	P	Benjamin H McCooey	9840 Sunnybrook Dr
Add			Navarre, FL 32566
Remove			
2) Change	CEO	Stephanie Dieter	9840 Sunnybrook Dr
X Add			Navarre, FL 32566
Remove Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4) Change			. <u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	al sheets, if necessary). (Be specific)
ransier of 600,00	0 shares to Stephanic Dieter (CEO per amendment). Ownership percentage is 60%.
enjamin H McCo	ocy (President per amendment) retains the remaining 400,000 shares. Ownership percentage is 40%
otal shares in Mc	Cooey Global Inc is 1,000,000 shares.
<u> </u>	
<u> </u>	
-	
	
. If an amendme	ent provides for an exchange, reclassification, or cancellation of issued shares,
provisions for	implementing the amendment if not contained in the amendment itself:
(if not app N/A	licable, indicate N/A)
——————————————————————————————————————	

	ch amendment(s) adoption:	, if other than
date this docum	ent was signed.	
Effective date <u>i</u>	if applicable:	
	(no more than 90 days after amendment file date)	
	ate inserted in this block does not meet the applicable statutory filing requirements, this active date on the Department of State's records.	date will not be listed as
Adoption of Ar	mendment(s) (<u>CHECK ONE</u>)	
The amendar action was no	nent(s) was/were adopted by the incorporators, or board of directors without shareholder ac ot required.	ction and shareholder
	nent(s) was/were adopted by the shareholders. The number of votes cast for the amendment sholders was/were sufficient for approval.	nt(s)
	nent(s) was/were approved by the shareholders through voting groups. The following state arately provided for each voting group entitled to vote separately on the amendment(s):	ment
"The n	number of votes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	4/21/2024	
	Dated	
	Signature Right A. A. A.	
	(By a director, president or other officer – if directors or officers have not bee selected, by an incorporator – if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
	Benjamin H McCooey	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

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