

P24000011043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

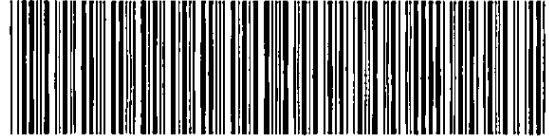
(Business Entity Name)

(Document Number)

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Nlc & Amend

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FILED
2024 DEC 3 PM 3:13
CLERK OF STATE
ALABAMA

A. RAMSEY
JAN 13 2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McCooley Global Inc

DOCUMENT NUMBER: P24000011043

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda McCooley

Name of Contact Person

McCooley Global Inc

Firm/ Company

9480 Sunnybrook Dr

Address

Navarre, FL 32566

City/ State and Zip Code

stephanie@mccooleyglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Dieter

Name of Contact Person

at (818)

281-2990

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

FILED
2024 DEC -3 PM 3:13

MCCOOEY GLOBAL INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000011043

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MACAW GLOBAL INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9480 Sunnybrook Dr

Navarre, FL 32566

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9480 Sunnybrook Dr

Navarre, FL 32566

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

9480 Sunnybrook Dr

(Florida street address)

New Registered Office Address:

Navarre

(City)

Florida 32566

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar 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. 607.0120 (11) (c), F.S.

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Benjamin Henry McCooley	9480 Sunnybrook Dr Navarre, FL 32566
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PTD	Stephanie Dieter	9480 Sunnybrook Dr Navarre, FL 32566
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE I. The name of the corporation is MACAW GLOBAL INC

ARTICLE VII. The Director of the corporation is:

Title: President, Treasurer, and Director

Stephanie Dieter

9480 Sunnybrook Dr.

Navarre FL, 32566

**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)

Transfer of 400,000 shares to Stephanie Dieter (President, Treasurer, and Director per amendment).

Stephanie Dieter has an ownership percentage of 100% in Macaw Global Inc

Total number of shares in Macaw Global Inc is 1,000,000 shares.

Total number of votes in Macaw Global Inc is 100 votes.

Stephanie Dieter holds 1,000,000 shares.

Stephanie Dieter holds 100 votes.

11/11/2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

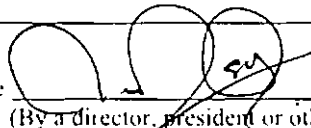
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 11/11/2024 _____

Signature  _____
(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)

Stephanie Dieter

(Typed or printed name of person signing)

President, Treasurer, and Director

(Title of person signing)