P99000063056

(Re	questor's Name)	<u>.</u>
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(Ad	dress)	_
(Cit	y/State/Zip/Phone	e #)
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COVER LETTER -

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Cosgrove Distribut	tion, Inc.			
DOCUMENT NUM	1BER: P99000063056				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Christopher M. Trapani				
		Name of Contact Perso	on		
	Christopher M. Trapani, PA				
		Firm/ Company			
	10640 Griffin Road, Suite 10	, •			
		Address			
	Cooper City, FL 33328				
		City/ State and Zip Coo	le		
	emailservice@trapani-law.co	m			
	E-mail address: (to be us	ed for future annual repor	t notification)		
For further informati Kate Harrison	on concerning this matter, pleas		530-6957		
Name	of Contact Person	at () 530-6957 Area Code & Daytime Telephone Number			
Enclosed is a check t	or the following amount made p	payable to the Florida Dep	partment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee			
	Hahassee El 32314	2415 N. Monroe Street, Suite \$10			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Cosgrove Distribution, Inc.					
(Name	of Corporation as currently	r filed with the Florida Dept. of State)			
P99000063056					
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new n	ame of the corporation:				
Distribution Windup, Inc.		The new			
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contrartered," "professional association,"	${\it Torp."}$ "Inc." or " ${\it Co".}$ A	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word			
R. Unter new principal office address	if annlicable	271 Codrington Drive			
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		Lauderdale by the Sea, FL 33308			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		271 Codrington Drive Lauderdale by the Sea, FL 33308			
D. If amending the registered agent ar new registered agent and/or the new					
Name of New Registered Agent	Christopher M. Trapani. Esq.				
	10640 Griffin Road, Suite I	96C 光点 摄 TI			
New Registered Office Address:	(Florida stre	Florida 33 128 City)			
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent I am familiar w	ith and accept the obligations of the position. gistered Agent, if changing			

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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: X Change	<u>PT</u>	John De	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	<u>Sally Sr</u>	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		•••		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add		_		
Remove				
5) Change				
Add		_		
Remove				
6) Change				,
	-	_		
Add				
Remove				

(Attach additional	l sheets, if necessary	y. (Be specific)				
/a						
	<u> </u>					
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			<u> </u>			
. If an amendmen	t provides for an ex	change, reclassif	ication, or can <u>c</u> e	Hation <u>of issue</u> d s	hares,	
provisions for in	mplementing the ar	mendment if not o	ontained in the	amendment itself	<u> </u>	
	cable, indicate N/A)					
/a 	<u> </u>					
					<u> </u>	
	_	_				
-						

March 12, 2021	
The date of each amendment(s) adoption:	f other than the
March 12, 2021 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 document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and share action was not required.	:holder
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)	
March 12, 2021 Dated	
Signature	
(By a director, president or ther officer of 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)	
R. Gregory Rogers	
(Typed or printed name of person signing)	
President	
(Title of person signing)	