



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1278259.06 mmoore
LAOA
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/18/2024 12:33 PM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

BOSS Group Consulting LLC
(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Amending articles of organization to change
to New Name for Business, from BOSS Group Consulting LLC
to BOSS Group Alliance LLC.

3. The date of adoption of each amendment was 3/18/24

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers or members in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member or Manager

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

[Signature] Amy Barbagill Member 3/18/22
Signature of Member, Manager or Authorized Party Printed Name Title Date

Signature of Member, Manager or Authorized Party Printed Name Title Date