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COVER LETTER

TO: Amendment Section Division of Corporations APOLLO MUNITIONS RESEARCH, INC. NAME OF CORPORATION: P14000019290 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce BERNSTEIN
Name of Contact Person APOLLO MUNITIONS PESTARCH INC. Firm/ Company 190 SE 19th AUE

Address

POMPANO BEACH, FL 33060

City/ State and Zip Code BUZBERNSTEIN @ GMAIL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brace Bernstein

at (561) 703 - 5005

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy is enclosed)

Articles of Amendment 10 Articles of Incorporation

APOLLO MUNITION	IS RESEARC	H,	INC.	· 	
(Name of Corporati	on as currently filed wit	th the	: Florida Dept	. of State)	
P14000019	290 nent Number of Corporat				
(Docum	nent Number of Corporat	tion (i	f known)		
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Florida Pi</i>	rofit (Corporation ad	lopts the follo	wing amendment(s) t
A. If amending name, enter the new name of the co					
A	POLLO RE.	SEI	ARCH,	INC.	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre	orporation," "company," " or "Co". A profession	" <i>or</i> "	incorporated"	or the abbrevi	ation "Corp.,"
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADI					
				·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X</u>)				
					.
				•	:
D. If amending the registered agent and/or register new registered agent and/or the new registered		<u>orida</u>	, enter the nar	ne of the	
	···				:
Name of New Registered Agent					`
	(Florida street address	<u>-</u>	- · · · -	<u>-</u>	· (
	trioriaa sireer aataress	17			
New Registered Office Address:	(City)		-1	, Florida	Zin Code)
	(01),7			,,	zip chiai y
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<mark>istered Agent:</mark> I am familiar with and a	иссері	the obligation	s of the positio	on.
Sion	ature of New Registered	Agen	t. if changing		
		· · · · ·	rur nama		

Check if applicable in 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. <math>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 Do	<u>ç</u>				
X Remove	\underline{V}	Mike Jor	nes				
X Add	<u>sv</u>	Şally Şm	nith				
Type of Action (Check One)	Title		Name		<u>Addres</u> s		
1) Change		_					
Add							
Remove					<u>-</u> .		
2) Change							
Add							
Remove 3) Change		_		-	- 1 -1-1-1		
Add							
Remove							
4) Change		_					
Add							<u></u>
Remove						· 	
5) Change		_					
Add					<u> </u>		
Remove							
6) Change		_					
Add							
Remove							

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f an amendment provides for an exchange, reclassification, or cance	ellation of issued shares,
f an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the	ellation of issued shares,
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f an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the	ellation of issued shares,

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The date of each amendment(s) adoption:	if other than the
date this document was signed.	, it other than the
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 we document's effective date on the Department of State's records.	rill not 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 as action was not required.	nd shareholder
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)	
	;
DatedMARCH 13, 2023	
DatedMARCH 13, 2023 SignatureBruce A. Bernstein	
(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)	
_	`.
BRUCE A. BERNSTEIN	(
(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
CEO, PRESIDENT	
(Title of person signing)	·