

P000000089607

RE: Republic Transfer, Inc.

Doc # P000000089607

the mailing address of the Corp. is:

P.O. Box 1170

HALLANDALE, FL 33008

100004542951--0
-08/20/01-01113-021
*****43.75 *****43.75

PHONE 305-460-2276

We enclose a check for \$43⁰⁰ for change of
registered Agent and corporate officer as
well as a certificate of status.

Thank you

FILED
01 AUG 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND DIRECTOR / PRES.

T.J. Clifford

Amend

S. PAYNE AUG 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC TRANSFER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV

REGISTERED AGENT AND ADDRESS:

T. J. CLIFFORD
18761 W. Dixie Hwy #222
MIAMI, FL 33186

I ACCEPT THE APPOINTMENT AS REGISTERED T.J. Clifford
AGENT AND DIRECTOR/PRES.

FOR DIRECTOR/PRES.

T. J. CLIFFORD
18761 W. Dixie Hwy #222
MIAMI, FL 33186

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: _____

8/17/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

Signed this 17th day of Aug, 19 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT ROSS

Typed or printed name

PRES. PRO-TEMP

Title