

P04000090320

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BASIC AMENDMENT

FIRST REPUBLIC CORPORATION

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Amend
JFM
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(H040001440343)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST REPUBLIC CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation (Corporation Document number is P04000090320

FIRST: Amendment(s) adopted:

Delete as an officer

Marie C. Procise, Director, President
2410 Arborwood Drive
Valrico, FL 33594

SECOND: Amendment(s) adopted:

Add as an officer:

Christopher J. Crippen, Director, President
2410 Arborwood Drive
Valrico, Florida 33594

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THIRD: The date of each amendment's adoption: July 2nd, 2004

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of July, 2004

Signature _____ Director, President

Christopher J. Crippen

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