

To: FL Dpt of State
Subject: 0715.57306

From: Tracy Stear

Wednesday, September 13, 2006 9:58 AM Page: 1 of 1

P04000090320

Attention: Susan Payne

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
06 SEP 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST REPUBLIC CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

NOTE:
data base was
updated as
"Corporation" from
Inc. date

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Electronic Filing Menu

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Attention: Susan Payne

09/13/2006 9:51:10 AM

Amend
SP

To: FL Dept of State
Subject: 13.57306

From: Tracy Spear

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First Republic Corporation

September 13, 2006

To Whom It May Concern:

I, Chris Crippen, President for and in behalf of "First Republic Corporation" do hereby request that the enclosed amendment be filed. On June 10, 2005 we file Articles of Incorporation listing in Article One:

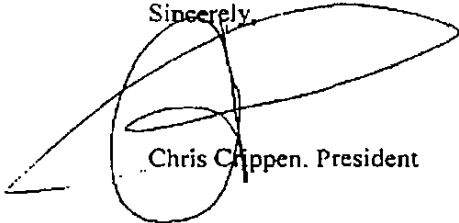
The name of the corporation shall be: First Republic Orporation

We need to have the name corrected and an amendment placed on file reflecting the correct name:

First Republic Corporation

Thank you for your time and consideration in this matter.

Sincerely,



Chris Crippen, President

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To: FL Dpt of State
Subject: 0715 57306

From: Tracy Spear

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Articles of Amendment
to
Articles of Incorporation
of

First Republic orporation

(Name of corporation as currently filed with the Florida Dept. of State)

P04000090320

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

First Republic Corporation

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/31/2006

Effective date if applicable: 08/31/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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)

- ☒ 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 8th day of September, 2006

Signature

(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)

Chris Crippen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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