## **Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

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Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:				
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN APOLLO 4 CORP.

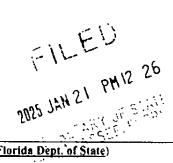
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Electronic Filing Menu

Corporate Filing Menu

BESTAL PROS

#### Articles of Amendment to Articles of Incorporation of



APOLLO 4 CORE	٠.

(Namo	of Cornoration as curren	ntly filed with the Florida Dept. of State)		
P21000042824	or corporation as the fel	THE THE THE THE TOTAL DEPT. OF STREET		
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word I."		
B. Enter new principal office address,		7901 4th St N #25297		
(Principal office address <u>MUST BE A S</u>		St. Petersburg, FL 33702		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)		7901 4th St N #25297		
		St. Petersburg, FL 33702		
D. If amending the registered agent an new registered agent and/or the new				
Name of New Registered Agent		WOIK IIIC.		
	801 US Highway I			
	North Palm Beach	street address)33408		
New Registered Office Address:		(City) , Florida (Zip Code)		
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Age ered agent. I am familia	nt; r with and accept the obligations of the position.		
/s/ Kuni	ning Chen	Kunning Chen, Special Secretary		
<del></del>	Signature of New	Registered Agent, if changing		

#### Check if applicable

☐ 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. 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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
5) Change			
Add			
Remove			

·	cles, enter change(s) here (Be specific)			
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		cancellation of issued	l shares,	
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rovisions for implementing the ame	ange, rectassification, or identified in	n the amendment its	<u>elt:</u>	
rovisions for implementing the ame	ange, reclassification, or idment if not contained	n the amendment its	elt:	_
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→ 18506176380

The date of each date this documen	mendment(s) adoption: was signed.		, if other than the
Effective date if a	-		
		(no more than 90 days after amendment file date	)
Note: If the date document's effecti	inserted in this block does to we date on the Department of	not meet the applicable statutory filing requirement f State's records.	nts, this date will not be listed as the
Adoption of Ame	ndment(s) (CI	HECK ONE)	
The amendmen action was not		e incorporators, or board of directors without sharel	nolder action and shareholder
	(s) was/were adopted by the ders was/were sufficient for	e shareholders. The number of votes cast for the an approval.	nendment(s)
		he shareholders through voting groups. The following group entitled to vote separately on the amendme	
"The nun	ber of votes cast for the ame	endment(s) was/were sufficient for approval	
by		ting group)	
	(vo	ting group)	
1	01/16/2025 Dated		
:	/s/ Kunning C	hen	
		sident or other officer – if directors or officers have corporator – if in the hands of a receiver, trustee, or y by that fiduciary)	not been other court
	Kunning C	Chen	
	<del></del>	(Typed or printed name of person signing)	·············
	Attorney-i	n-Fact	
		(Title of person signing)	<del></del>