

P22 000032384

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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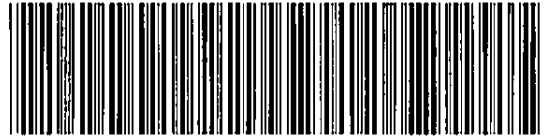
(Business Entity Name)

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04/05/24

COVER LETTER

NAME OF CORPORATION: **AMPSURFACTANTS, INC.**

DOCUMENT NUMBER: **P22000032384**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Redding
Alron Corps, Inc.
3990 Minton Rd
Melbourne, FL 32904

Email address to be used for future annual report notification: **ampsurfactants@gmail.com;**
shellenbackjim@gmail.com

For further information concerning this matter, please call:

Mary Redding at 321-951-7626

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

**Ampsufactants, Inc.
Document ID: P22000032384**

Pursuant to the provision 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:

- A. If amending name, enter the new name of the corporation: **AMP Liquids, Inc.**
- B. Enter new principal office address, if applicable: **N/A**
- C. Enter new mailing address, if applicable: **N/A**
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent office address:

Name of New Registered Agent: **N/A**

New Registered Agent Office Address: **N/A**

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 N/A
Signature of New Registered Agent, if changing

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.

1.) ☐ change Name: **N/A** Title:
 ☐ add Address:
 ☐ remove

2.) ☐ change Name: **N/A** Title:
 ☐ add Address:
 ☐ remove

3.) ☐ change Name: **N/A** Title:
 ☐ add Address:
 ☐ remove

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E. If amending or adding additional Articles, enter here:

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 follow:

THIRD: March 26, 2024

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this

Signature

James Shellenback
President/Director

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