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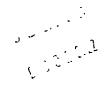
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SECRETARY OF STATE STATE OF ST



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: Allied Republic M	anufacturing, Inc	
DOCUMENT NUM	DOOMANAGOM		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Edwin Pina		
		Name of Contact Person	l
	Allied Republic Manufacturi	ng, Inc	
		Firm/ Company	
	42881 Lake Babcock DR #20	00 Box 2	
		Address	
	Babcock Ranch, FL 33982		
		City/ State and Zip Code	:
	epina@alliedrepublicmanufa	cturing.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Edwin Pina		at (443-9391
Name	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check	or the following amount made	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Dir P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

Allied Republic Manufacturing, Inc.

(Name of Corporation a	s currently filed with the Flori	ida Dept. of State)
P22000062809		
(Document	Number of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Florida Statis Articles of Incorporation:	stutes, this Florida Profit Corpo	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviat	"Co". A professional corpor	orated" or the abbreviation "Corp.," ration name must contain the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
		
		
D. If amending the registered agent and/or registered		the name of the
new registered agent and/or the new registered office	<u>ce address:</u>	
Name of New Registered Agent		
	· - ·	
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe	red Agent:	
I hereby accept the appointment as registered agent. I an	ı familiar with and accept the ob	ligations of the position.
Signature	e of New Registered Agent, if che	anging

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: X Change	<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	VPE	Martin Pichardo	42881 Lake Babcock Dr #200
Add			Babcock Ranch, Ft. 33982
X Remove			-
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

34 (4.21)[[[6][]]]	additional Articles, if necessary). (Be Pichardo as an office				
	ichardo as an office:	r of the company.			
					
	<u> </u>				
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			<u>. </u>		
					
<u>If an amendment provic</u>	ies for an exchange.	reclassification,	or cancellation of	issued shares,	
provisions for impleme (if not applicable, in	nting the amendme	ent if not containe	d in the amendm	ent itself:	
(if not applicable, in	idicate N/A)				
-		 -			
					_
					
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	08/12/2022	
The date of each amendment(s) date this document was signed.	adoption:	, if other than th
•	U 1/2022	
U8 Effective date <u>if applicable</u> :	/11/2022	
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the I	block does not meet the applicable statutory filing requirements, this date will be partment of State's records.	l not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were action by the shareholders was/were:	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
Incorporators	теления и при при при при при при при при при п	
by	(voting group)	
08/12/202 Dated	2	
Signature	Clent	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Edwin Pina	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	