

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: TPS INDUSTRIES GROUP LLC
ENTITY ID: 23300666
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Member-Managed

FORMER ENTITY NAME No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Trey Marcello Pitman
PHYSICAL ADDRESS: 4517 S Juniper St, TEMPE, AZ 85282
MAILING ADDRESS: 4517 S Juniper St, TEMPE, AZ 85282

KNOWN PLACE OF BUSINESS

4517 S Juniper St, TEMPE, AZ 85282

PRINCIPALS

Member: Trey Marcello Pitman - 4517 S JUNIPER ST, TEMPE, AZ, 85282, USA - tpsindustriesgroup@gmail.com
- Date of Taking Office:

SIGNATURE

Member: Trey Marcello Pitman - 07/30/2025

30 July 2025

TPS Industries Group Articles of Amendment

- I am changing my character of business to “any legal purpose”
- I am updating the statutory agent information to reflect a court-ordered name change from Gary Kenneth Pitman III to Trey Marcello Pitman
- I am updating a member name to reflect a court-ordered name change from Gary Kenneth Pitman III to Trey Marcello Pitman
- I am updating the members to remove Justin David Singleton

LIMITED LIABILITY COMPANY INTEREST ASSIGNMENT

This Limited Liability Company Interest Assignment (this “**Assignment**”) is entered into as of July 30, 2025, by and between Justin D. Singleton (“**Assignor**”), and the undersigned assignees (together, the “**Assignees**” and, individually, an “**Assignee**”).

RECITALS

WHEREAS, Assignor owns, beneficially and of record, fifty percent (50%) of the issued and outstanding interests of limited liability company interests (including all voting, consent, and economic rights associated with such limited liability company interests, the “**Membership Interests**”) in **TPS Industries Group LLC**, an Arizona limited liability company (the “**Company**”), which Membership Interests constitute all of the issued and outstanding of limited liability company interests in the Company;

WHEREAS, Assignor desires to sell, convey, assign, transfer and deliver all right, title and interest in and to all of the Membership Interests (the “**Purchased Interests**”) to Assignees, and Assignees desire to accept the Purchased Interests; and

WHEREAS, in order to effectuate the sale, conveyance, transfer and delivery of the Purchased Interests to Assignee, Assignor and Assignee are executing and delivering this Assignment.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Assignment. Assignor hereby sells, transfers, and assigns to Assignees, and Assignees hereby accepts, all of Assignor’s right, title, and interest in and to the Purchased Interests, free and clear of any Liens (other than restrictions on transfer under applicable securities Laws) in accordance with the assignment specified in Exhibit A.

2. Further Assurances. Each Assignee and Assignor shall execute and deliver, at the reasonable request of the other party hereto, such additional documents, instruments, conveyances, and assurances and take such further actions as such other party may reasonably request to carry out the provisions hereof and give effect to the transactions contemplated by this Assignment.

3. Successors and Assigns. This Assignment shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

4. Amendment and Modifications. This Assignment may not be amended or modified in any manner other than by a written agreement signed by the party to be charged.

5. Governing Law. This Assignment shall be governed by and construed in accordance with the internal laws of the State of Arizona (without regard to its conflicts of law principles).

6. Counterparts. This Assignment may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Assignment delivered by email, docusign, .pdf or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Assignment.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Assignee and Assignor have executed this Assignment as of the date set out above.

ASSIGNOR:

Name: Justin D Singleton

By: *Justin D Singleton* 07/29/2025
Justin D Singleton (Jul 29, 2025 16:35:45 MDT)**ASSIGNEE:**

Name: Trey Marcello Pitman

By: *Trey Marcello Pitman* 07/30/2025
Trey Marcello Pitman (Jul 30, 2025 15:39:21 PDT)

[SIGNATURE PAGE TO LIMITED LIABILITY COMPANY INTEREST ASSIGNMENT]

Exhibit A
Assignment of Interests

Member	Interest (%)
Trey Marcello Pitman	100%
TOTAL	100%