

Florida Department of State

Division of Corporations

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(((H07000207035 3)))



H070002070353ABCV

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PAYNE HOLDINGS, INC.

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Fax Audit No.: H07000207035

FILED
07 AUG 16 AM 9:16
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PAYNE HOLDINGS, INC.

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

P07000047142

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED IN ITS ENTIRETY TO

READ AS FOLLOWS: "ARTICLE VII

THE OFFICERS OF THE CORPORATION ARE:

TITLE: P SETH C. PAYNE, 1765 BEACH AVENUE, ATLANTIC BEACH, FL 32233-5838

TITLE: COO PETER BATTISTI, 915 HIGH STREET, VICTOR, NY 14564."

(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)

N/A

(continued)

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The date of each amendment(s) adoption: AUGUST 15, 2007

Effective date if applicable: _____
(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.

Signature

Peter Battisti

(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)

PETER BATTISTI

(Typed or printed name of person signing)

CHIEF OPERATING OFFICER ("COO")

(Title of person signing)

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