Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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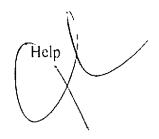
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COR AMND/RESTATE/CORRECT OR O/D RESIGN PAYAS COMMERCIAL REAL ESTATE, INC.

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Page Count	05
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Articles of Amendment to Articles of Incorporation of

of	
PAYAS COMMERCIAL REAL ESTATE, INC.	
(Name of Corporation as currently filed w	with the Florida Dept. of State)
P09000070979	
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profess	The new y," or "incorporated" or the abbreviation "Corp.," sional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."	207
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>
	7 7 1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	60 THE TOTAL
	
D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:	lorida, enter the name of the
Name of New Registered Agent	
(Florida street addre	(:45)
	Florida
New Registered Office Address: (City)	(Zip Code)

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:

(Attach additional sheets, if necessary)

Add

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.

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PSTD	LUIS F PAYAS	619 LAKE CATHERINE DRIVE
Add			MAITLAND, FL 32751
X Remove			4203 Vineland Road Suite K12
2) Change	P	Debrah H Payas	1205 Tillemine Roue, Balle 1212
X Add			Orlando, FL 32811
Remove			4203 Vineland Road, Suite K12
3) Change	VP	Kevin G. Dinneen	Orlando, FL 32811
X Add			
Remove			
4) Change			***************************************
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Re energia)
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an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	mainent if not contained in the amendment itself:
(if not applicable, minerale (iii)	

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The date of each amendment(s) ad	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this ble document's effective date on the De	ock does not meet the applicable statutory filing requirements, this dapartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder acti	ion and shareholder
The amendment(s) was/were adop by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(ficient for approval.	(s)
The amendment(s) was/were apple must be separately provided for	roved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent 202
	for the amendment(s) was/were sufficient for approval	2024 JUN 12
by	(voting group)	
	(voting group)	
06/11/2024 Dated		8 A 8 F
Signature _ Cue	n Law	
selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other coursed fiduciary by that fiduciary)	rt
	Evin Law	
-	(Typed or printed name of person signing)	
	Special Secretary	