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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

'TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Play Pensacola, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Albert Lao Name of Contact Person Play Pensacola, Inc. Firm/ Company 16 South Palafox Place - 2nd Floor Address Pensacola, Fl. 32502 City/ State and Zip Code albertlao2@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (850) 4662095

Area Code & Daytime Telephone Number Albert Lao Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee ☐ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



The Color of the Color of Colors
tly filed with the Florida Dept. of State)
143
of Corporation (if known)
s Florida Profit Corporation adopts the following amendment(s
The new
"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word "
N/A
N/A
dress in Florida, enter the name of the
<u>u</u>
turnet in Administra
trect address)
treet address), Florida (City) (Zip Code)
<u></u>

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 Do	<u>e</u>			
X Remove	<u>v</u>	Mike Joi	<u>nes</u>			
X Add	<u>sv</u>	Sally Sm	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s	
1) Change	N.A	_	N/A	 	N/A	
Add						
Remove						_
2) Change		_		 _		
Add						_
Remove 3) Change	_	_	_	 -		
Add						
Remove						
4) Change		 -		 		
Add						
Remove				٠		
5) Change		_		 _		
Add			-			
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6) Change				•		
Add				 _		
Auu Remove						

7/A	
	<u> </u>
	-
	-
	of issued shares. Iment itself:
. If an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	ensacola. Inc. moving forward up
e would like to amend the percentages of shares owned by the officers of Play P	
provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A) The would like to amend the percentages of shares owned by the officers of Play Partil the business is in good standing and/or the status of one of the officers change.	
provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A) e would like to amend the percentages of shares owned by the officers of Play P til the business is in good standing and/or the status of one of the officers change. Albert R. Lao - (Title: PTD) - 31.4%	
provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A) e would like to amend the percentages of shares owned by the officers of Play Patil the business is in good standing and/or the status of one of the officers change. Albert R. Lao - (Title: PTD) - 31.4% Edwin J. Banacia - (Title: VPD) - 31.3%	
provisions for implementing the amendment if not contained in the amen	

•	N/A	
The date of each amendment(s) a	doption:	, if other than t
date this document was signed.		
N/A		
Effective date <u>if applicable</u> :		
_	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the Do	lock does not meet the applicable statutory filing requirements, this department of State's records.	late will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment officient for approval.	(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	rent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
The number of Totes cust	To the differential (3) was were sufficient for approve	
bv	<u></u> .	
**	(voting group)	
01/04/23		
Dated	001-1 0 0	
Signature	(1000A R S-	
(By a d	rector, president or other officer – if directors or officers have not been	
solecte	d, by an incorporator – if in the hands of a receiver, trustee, or other cou	ırt
	ted fiduciary by that fiduciary)	
	······································	
	Albert R. Lao	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	