

01/29/2024 01:18 PM FAX 14073775967

HOMSI LAW P.A.

0001/0002

1/29/24, 1:15 PM

Division of Corporations

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MAYES MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAYES MANAGEMENT, INC.  
A FLORIDA CORPORATION**

1. The Articles of Incorporation for this Corporation were filed on June 15, 2015, and assigned Document Number P15000052302.
2. The Principal and Mailing Address of the Corporation shall be amended as follows:  

136 Starlit Way, Myrtle Beach, South Carolina 29579
3. The Directors of the Corporation shall be amended as follows:  


Director:	Jean Brown
Director:	John Brown

the mailing address for all the Directors will be 136 Starlit Way, Myrtle Beach, SC 29579.
4. The Officers of the Corporation shall be amended as follows:  

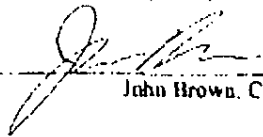
Presidents:	Jean Brown and John Brown
Secretary:	Jean Brown
Treasurer:	Jean Brown

the mailing address for all the Officers will be 136 Starlit Way, Myrtle Beach, SC 29579.
5. The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.
6. The amendment was adopted by the Corporation on January 24, 2024.
7. The amendment shall be effective immediately when filed with the Secretary of State of Florida.

MAYES MANAGEMENT, INC.

  
Jean Brown, Co-President

Date: 01/25/2024

  
John Brown, Co-President

Date: 01/25/2024

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