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(((H23000260943 3)))



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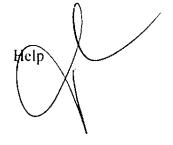
Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN HANK PAYMENTS CORP.

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15612148442

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

HANK PAYMENTS CORP.	
(Name of Corporation as curren	itly filed with the Florida Dept. of State)
P20000061321	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	}
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 2534
	Orlando Florida 32802
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	<u>ss:</u>
Name of New Registered Agent	
, Clavida	treet address)
(Florida S	rrect Buaress)
New Registered Office Address:	, Florida (Zip Cade)
	(A) Tap Code
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	
Signature of New	Registered Agent, if changing
Check if applicable	

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.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	Y	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		-		2
Add				
Remove				
2) Change		_		
Add				······································
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		*
·····		
		1
,		
16	and the state of t	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
Entrant dark in applicable.	(no more than 90 days after amendment fi	le date)
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirepartment of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for ufficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The five each voting group entitled to vote separately on the ame	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	- •
by	(voting group)	
	(voting group)	
July 26th, Dated	2023	
Signature	\$	
(By a c selecte	lirector, president or other officer – if directors or officers id, by an incorporator – if in the hands of a receiver, trust ted fiduciary by that fiduciary)	
	Saray Djidji	
	(Typed or printed name of person signing)	
	Attorney in Fact	
	(Title of person signing)	