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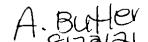
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: AZALEA PARK	CONSTRUCTION CO	
	BER: P20000066919		
	of Amendment and fee are su	ubmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	PEDRO P ALFAYA		
		Name of Contact Perso	n
		Firm/ Company	
	6036 DOGWOOD DR		
	ORI ANDO EL 22007	Address	
	ORLANDO, FL 32807	City/ State and Zip Cod	
		City/ State and Zip Cod	e
	PALFAYA@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call:	
PEDRO P ALFAYA		407 at (487-6593
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

AZALEA PARK CONSTRUCTION CO

(Name of Corporation	as currently filed with the F	lorida Depillot State)	PHIO
P20000066919		05.00	ı n 12: 40
(Documen	t Number of Corporation (if k	nown) TALLAHA	OF STATE
Pursuant to the provisions of section 607,1006, Florida State Articles of Incorporation:	atutes, this <i>Florida Profit Con</i>	rporation adopts the follow	ving amendment(s)
A. If amending name, enter the new name of the corp	oration:		
PACIFIC REAL ESTATE & CONSTRUCTION CO			The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevio	r "Co". A professional coi	orporated" or the abbrevion rporation name must con	ation "Corp.,"
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	<u></u>		·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
 If amending the registered agent and/or registered new registered agent and/or the new registered off 		iter the name of the	
Name of New Registered Agent			
	(Florida street address)		_
No no see al Office (III or		۳۱: J-	
New Registered Office Address:	(City)	, Florida(Z	ip Code)
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a		w abligations of the positio	n
nerewy accept the appointment as registered agem. The	m jammar wan and accept the	e vongunous by the positio	••
Signatu	re of New Registered Agent, ij	changing	
Check if applicable			

 \square 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)

Example:

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	<u>e</u>	
X Remove	<u>V</u>	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		 -
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				<u></u>
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				

Attach additional sheets, if necessary). (Be specific)	
	·
- 11 4	· · · · · · · · · · · · · · · · · · ·
	
	
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	<i>'</i>
f an amendment provides for an 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)	,
	
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	·
	

:

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		,
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
08/07/20	21	
Dated		
Signature	porta a	
(By a selec	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	PEDRO P ALFAYA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	