

P20000085261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

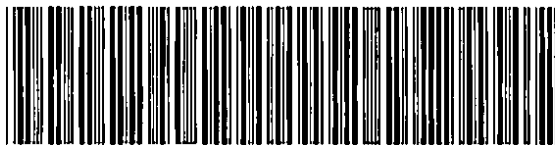
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAPILLON REAL ESTATES CORP
Name of Corporation

DOCUMENT NUMBER: P20000085261

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES S SERFATY

Name of Contact Person

SERFATY LAW PA

Firm/Company

4770 BISCAYNE BLVD, SUITE 1430

Address

MIAMI, FL 33137

City/State and Zip Code

SRODRIGUEZ@SERFATYLAW.COM

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

SIOLY F RODRIGUEZ at (305) 722-9999
Name of Contact Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

PAPILLON REAL ESTATES CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000085261

(Document Number (if known))

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct THE CERTIFICATE OF DOMESTICATION
(Document Type Being Corrected)

filed with the Department of State on NOVEMBER 2, 2020
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

THE NAME OF THE COMPANY IS WRITTEN INCORRECTLY. BOTH, THE NAME OF THE FOREIGN
CORPORATION AND THE DOMESTICATED CORPORATION SHOULD BE:

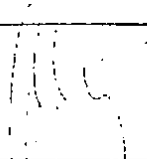
PAPILLON REAL ESTATE CORP.

Correct the inaccuracy, incorrect statement, or defect:

THE CORRECT NAME IS:

PAPILLON REAL ESTATE CORP. (without the letter S at the end of the word Estate) IN BOTH
ARTICLES OF DOMESTICATION - FOREIGN CORPORATION DOMESTICATING IN FLORIDA FOR AS
WELL AS ARTICLE 1 OF THE ARTICLES OF INCORPORATION.

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TALLAHASSEE, FLORIDA



(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary - by that fiduciary)

LELIA MIJAN MORDOCH

(Typed or printed name of person signing)

President, S. T & Director

(Title of person signing)

Filing Fee: \$35.00

PANAMA, REPUBLIC OF PANAMA

CERTIFICATE OF INCUMBENCY

We, ICAZA, GONZALEZ-RUIZ & ALEMAN, Registered Agent in the Republic of Panama of PAPILLON REAL ESTATE CORP., a Company organized under the laws of the Republic of Panama ("the Company"), do hereby certify that:

1. The Company is validly incorporated under the laws of the Republic of Panama and is in good standing.
2. The Company was incorporated by means of Public Deed N° 8,772 dated June 8, 2015. First Notary Public of the Circuit of Panama, duly recorded at the Mercantile Division of the Public Registry Office, at Microjacket 155604620. Seat 1, since June 10, 2015.
3. According to our records, the current Directors and Officers of the Company as to this date are:

MICHELLA CALLENDER	-	Director / President
ALEXIS SERRACIN	-	Director / Treasurer
MARIA BELL S.	-	Director / Secretary
GABRIELA BELL	-	Director / Assistant Secretary

4. The authorized capital of the corporation consists of TEN THOUSAND DOLLARS (US\$10,000.00) U.S. currency, divided into TEN THOUSAND (10,000) shares of the par value of ONE DOLLAR (US\$1.00), each.
5. According to our records, the current Shareholders of the Company as to this date are Mrs. Lelia MIJAN MORDOCH, represented by Shares Certificate n° 2 and Mr. Jose MIJAN, represented by Shares Certificate n° 3, both for 5,000 shares issued on February 25, 2020.
6. The Registered Agent & Register of Office of the Company is ICAZA, GONZALEZ-RUIZ & ALEMAN, with domicile at N° 8, Aquilino de la Guardia Street, Panama City, Republic of Panama.

Dated this August 19, 2020.

ICAZA, GONZALEZ - RUIZ & ALEMAN



Roberto R. Alemán H.
Authorized Representative