

P21000099828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

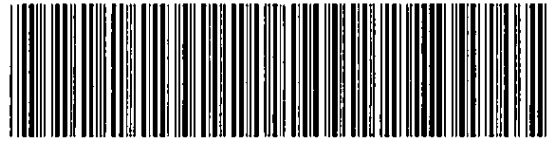
(Business Entity Name)

(Document Number)

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

We, Phoenix Business Inc., having P21000099828 as Document number, a Domestic profit corporation submitting the attached Articles of Amendment to Articles of Incorporation form for correction in Article IV of Articles of Incorporation.

History;

We domesticated our business from Massachusetts to Florida. Hence, we did file the Articles of conversion and Articles of Incorporation. Now our business is Florida for profit corporation with effect from 11/12/1998.

In the Articles of Incorporation, we mistakenly wrote 1200 shares where our authorised shares are 10,000 as per MA Articles of Organization (Copy attached for your reference). Hence, we are filing this amendment to correct the authorise shares from 1200 to 10,000 w.e.f. 11/12/1998.

Please file amendment in this accordance and send us the confirmation below;
PHOENIX BUSINESS, INC.

6021 MIDNIGHT PASS ROAD UNIT 3
SARASOTA, FL. 34242

Attached-

1. Articles of Amendment to Articles of Incorporation
2. Filed copy of Articles of conversion of converting Eligible entity into Florida profit corporation
3. Articles of Incorporation for resulting Florida Corporation
4. Articles of Organisation of MA

A handwritten signature in black ink, appearing to read 'Hanif Sarangi', is written over a horizontal line.

Hanif Sarangi

President
Phoenix Business, Inc.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX BUSINESS, INC.

DOCUMENT NUMBER: P21000099828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HANIF SARANGI
Name of Contact Person
PHOENIX BUSINESS, INC.
Firm/ Company
6021 MIDNIGHT PASS ROAD UNIT 3
Address
SARASOTA, FL 34242
City/ State and Zip Code
hsarangi@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HANIF SARANGI at (+1 (512)) 557-4731
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 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

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

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Articles of Amendment
to
Articles of Incorporation
of

PHOENIX BUSINESS, INC.

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

P21000099828

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV SHARES

The number of Shares of Stock is 10,000

Please note we mistakenly wrote 1200 Shares of Stock in Articles IV of Articles of Incorporation of Florida resulting Corporation. 10,000 is the correct value for Authorized shares. Whereas 1200 is Paid share capital.

Please make this amendment i.e.

ARTICLE IV SHARES- The number of Shares of Stock is 10,000 from effective date 01/05/1998

We are also attaching the Article of Organization filed in the State MA at the time of Incorporation for your reference purposes to verify that the number of Shares of Stock is 10,000 with effective date 01/05/1998.

F. If 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)

N/A

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The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 01/05/1998
(no more than 90 days after amendment file date)

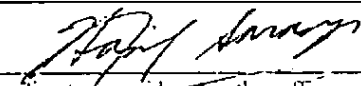
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated 08/07/2023

Signature 

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

HANIF SARANGI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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