

# 572857

L A W O F F I C E  
KAPLAN & HUTCHINSON P.A.

Jonathan R. Kaplan  
Admitted Florida Bar  
Federal Trial Bar

F.C. Hutchinson  
Admitted Florida Bar  
Federal Trial Bar

October 8, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600008316486--7  
-10/11/02--01005--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**Re: Phoenix Limited, Inc.; Corporate Reinstatement  
And Amendment of Articles of Incorporation**

Dear Sir or Madam:

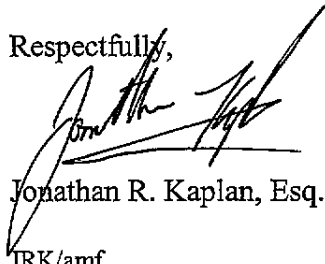
Enclosed herein please find an executed application for corporation reinstatement and a check in the amount of \$1,058.75 for the above referenced corporation. The check represents payment of the \$1,050.00 reinstatement fee and \$8.75 for a copy of the Certificate of Status.

In addition please find an Amendment to the Articles of Incorporation accompanied by a check in the amount of \$52.50. The check represents the \$35.00 Articles of Incorporation application fee and \$8.75 for a certified copy of the amendment and \$8.75 for the Certificate of Status. Please mail all copies to:

Law Offices of Kaplan & Hutchinson  
Jonathan R. Kaplan, Esq.  
301 Clematis Street, Suite 3000  
West Palm Beach, FL 33401

Thank you for your immediate attention. Should you have any concerns, please call me at your earliest convenience.

Respectfully,



Jonathan R. Kaplan, Esq.

JRK/amf  
Enclosures  
cc: Al Goldstein

FILED  
02 OCT 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RC  
T. Lewis 10/14/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHOENIX LIMITED, INC.

(present name)

572857

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 → The name of the corporation  
is being amended.

The new name of the corporation, was  
voted upon and approved.

The corporation's name is amended to  
the following:

"PHOENIX LIMITED II, Inc."

**SECOND:** 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 8<sup>th</sup>, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of October, 2002

Signature

Albert Goldstein President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Goldstein  
(Typed or printed name)

President/Director  
(Title)