

PO1000100580

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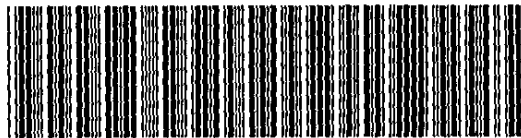
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C. GOLDEN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PHG GP Holdings, Inc.

**DOCUMENT NUMBER:** P01000100580

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

Please return all correspondence concerning this matter to the following:

Thomas O. Wells, Esq.

\_\_\_\_\_  
Name of Contact Person

Wells & Wells, P.A.

\_\_\_\_\_  
Firm/ Company

901 Ponce de Leon Blvd., Suite 200

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/ State and Zip Code

mechelle@twellsllaw.com

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

For further information concerning this matter, please call:

Thomas O. Wells

at ( 305 )

444-0016

\_\_\_\_\_  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2018

THOMAS O. WELLS, ESQUIRE  
901 PONCE DE LEON BOULEVARD  
SUITE 200  
CORAL GABLES, FL 33134

SUBJECT: PHG GP HOLDINGS, INC.  
Ref. Number: P01000100580

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of an amendment or restated articles being filed in this office.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 118A00001681

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18 FEB -9 PM 2:36

REGISTRY  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
INCORPORATION OF  
PHG GP HOLDINGS, INC.

FILED  
2018 FEB -9 AM 10:59  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1006, Florida Statutes, PHG GP Holdings, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation (the "Amendment") for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is PHG GP Holdings, Inc.
2. This Amendment was approved by the shareholders of the Corporation as of the 31<sup>st</sup> day of December, 2017, in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for this Amendment was sufficient for approval.
3. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is inserted in lieu thereof:

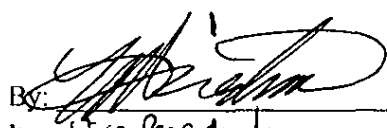
**ARTICLE III – CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall be One Hundred Forty (140) shares of common stock of the Corporation, all of which are to have a par value of Ten Dollars (\$10.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

This Amendment will become effective on the filing date hereof.

PHG GP Holdings, Inc.

Date: December 31, 2017

By:   
Its: Vice President