

P01000119362

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
01 DEC 27 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 DEC 27 PM 1:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARCEL & FATHER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H 01000124146ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**MARCEL & FATHER, CORP.**
(PRESENT NAME)**FILED**
01 DEC 27 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES I : NAME

The Name of the corporation shall be:

Deleted : Marcel & Father, Corp.

New Name : **ONE FENIX, CORP.**

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 12/26/2001.

Document prepared by:

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.

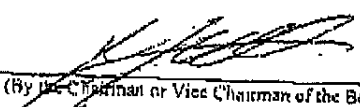
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of December 2001

Signature


(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)

Marcel Martin
Typed or printed name

VICEPRESIDENT
Title

H 01000124146.