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Division of Corporations

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# Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

FENIX CONSTRUCTIONS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 23, 2005

FENIX CONSTRUCTIONS, INC.  
926 SW 148 PL  
MIAMI, FL 33194

SUBJECT: FENIX CONSTRUCTIONS, INC.  
REF: P02000110945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review your document for accuracy regarding Article IV. The heading is "Registered Agent" and the change is regarding the principal address and mailing address.

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Pamela Smith  
Document Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**FENIX CONSTRUCTIONS, INC.**

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(present name)

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 "II"***

CHANGE CURRENT PRINCIPAL ADDRESS: 926 SW 148 PL  
MIAMI, FL 33194

CHANGE CURRENT MAILING ADDRESS: 926 SW 148 PL  
MIAMI, FL 33194

ADD NEW PRINCIPAL AND MAILING ADDRESS: 926 SW 149 COURT  
MIAMI, FL 33194

***ARTICLE "VI" OFFICERS/DIRECTORS.***

ADD NEW DIRECTOR: GERALDO HERNANDEZ  
20421 SW 124 COURT  
MIAMI, FL 33177

**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: June 22<sup>nd</sup>, 2005

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**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 22 day of JUNE, 2005.

Signature Manuel Blanco  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Blanco  
Typed or printed name

President.  
Title

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I HEREBY AM FAMILIAR WITH AND ACEPT THE DUTIES AND RESPONSIBILITIES AS DIRECTOR OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
GERARDO HERNANDEZ

6 - 22 - 05  
DATE

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