## P02000122031

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	P02000120	RNATIONAL, I 2031	NC.		
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	spondence concerning this mat	ter to the following:			
Bruce R. Insana					
		Name of Contact Person	l		
	Bruce R. Insana, P.A.				
		Firm/ Company			
	2451 McMullen	Booth Road, S	Suite 312		
		Address			
•	Clearwater, FL				
		City/ State and Zip Code	•		
	E-mail address: (to be us	ed for future annual report	notification)		
For further information concerning this matter, please call:					
Bruce R. Insana "727 , 799-3202					
<del></del>		<sub>at (</sub> 727	_,799-3202		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ma	iling Address	Street	Address		
Am	endment Section	Amendment Section			
	ision of Corporations	Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle					
		i aliaha	assee, FL 32301		

Articles of Amendment		
to SPS	<u> </u>	
of	် လ	
PHI INTERNATIONAL, INC.	語 <b>写</b>	
(Name of Corporation as currently filed with the Fiorida Dept. of State)	段二	
P02000122031	S 72	111
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation:	本名 in	
A. If amending name, enter the new name of the corporation:		
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreview "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	ation	
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)		
N. D. V. J. Offic. Add.		
New Registered Office Address:, Florida, Florida, City) (Zip Code)		
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		
Signature of them registered Agent, if changing		

## 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.

X Change	PT Joh	n Doe			
X Remove	<u>V</u> <u>Mil</u>	Mike Jones			
X Add	<u>SV</u> <u>Sal</u>	ly Smith			
Type of Action (Check One)	Title	Name	Address		
1) Change	VST	Carlos Aponte	2451 McMullen Booth Road, Suite 312		
Add			Clearwater, FL 33759		
X Remove					
2) Change	<u>VP</u>	Leszek Dydynski	2451 McMullen Booth Road, Suite 312		
Add			Clearwater, FL 33759		
X Remove					
3)Change	<del></del>				
Add					
Remove					
4) Change					
Add			·		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Pemove					

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n amendment prov	ides for an excha	ngę, reclassific	ation, or cancell	ation of issued shar	res.
ovisions for implem	ienting the amend	<u>dment if not co</u>	ntained in the ar	nendment itself:	
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The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) licient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated Augi	ust 26, 2013	
selecte	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	<del></del>
	Nicole A. Farantatos	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	_