

FROM: PHOENIX LAW PARTNERS

(FEB) FEB 3 2006 12:21/ST. 12:20/No. 6660277467 P 1  
(((H06000030980 3)))

PD4000163424

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000030980 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PHOENIX LAW PARTNERS, P.A.  
Account Number : 120030000088  
Phone : (239) 461-0024  
Fax Number : (239) 461-0083

FILED  
06 FEB -3 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EGIZII CORPORATIONS**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED  
06 FEB -3 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg

(10) 2.2.06

(((H06000030980 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Egizli Corporations

**DOCUMENT NUMBER:** P04000163424

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

Please return all correspondence concerning this matter to the following:

Holly Bower

(Name of Contact Person)

Phoenix Law Partners, PA

(Firm/ Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Holly Bower

(Name of Contact Person)

at ( 239 ) 461-0101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

(FRI) FEB 3 2006 12:21/ST. 12:20/No. 6660277487 P 3  
 {{{NNNNNNNNNNNNNNNN}}}

FILED  
06 FEB -3 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

((H06000030980 3)))

FROM PHOENIX LAW PARTNERS  
FROM PHOENIX LAW PARTNERS

(FRI) FEB 3 2006 12:21/ST. 12:20/No. 8660277487 P. 4

(FRI) FEB 3 2006 10:09/ST. 10:08/No. 8660277477 P. 4

((H06000030980 3)))

The date of each amendment(s) adoption: 2 February 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert L. Egizi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: 535

((H06000030980 3)))