

P05000051551

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(Address)

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FILED  
05 APR 28 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette MAY 05 2005

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J O E M I K L A S

ATTORNEY, P.A.

April 22, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Essence of the Phoenix, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$35.00 is enclosed.

Kindly file the original of the enclosed Articles of Amendment and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Setchell  
for Joe Miklas

/ps  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

ESSENCE OF THE PHOENIX, INC.

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

P05000051551

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

ESSENCE OF THE PHOENIX, INC.

(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)**

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(Attach additional pages if necessary)

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)

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(continued)

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The date of each amendment(s) adoption: April 5, 2005

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.

Signed this 20 day of April, 2005.

Signature Jamie A. Goodman  
(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)

JAMIE A. GOODMAN  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**