

PD6 000075493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

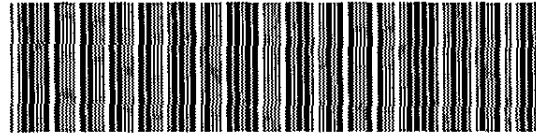
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079034166

08/25/06--01017--013 **30.00

*Amend
Theris*

FILED
06 SEP - 7 PM 14:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

09/08/06--01003--005 **5.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phoenix Companies Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ashot Chukhadzhyan
(Name of Contact Person)

Phoenix Companies Inc
(Firm/ Company)

1650 S. Dixie Highway #110
(Address)

Boca Raton FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ashot Chukhadzhyan at (561) 542 4497
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP -7 AM 8:00

DIVISION OF CORPORATIONS

August 30, 2006

ASHOT CHUKHADZHYAN
PHOENIX COMPANIES, INC.
1650 S. DIXIE HIGHWAY, #110
BOCA RATON, FL 33432

SUBJECT: PHOENIX COMPANIES, INC.
Ref. Number: P06000075493

We have received your document for PHOENIX COMPANIES, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form with instructions for your convenience.

Please note the filing fee is \$35.00, there is a balance of \$5.00 due when the corrected document is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 506A00053069

Articles of Amendment
to
Articles of Incorporation
of

Phoenix Companies, Inc.

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

FILED
06 SEP -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000075493

(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):

(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)**

Nestor Cadena to be removed as a director /
/ managing member. and remain as a regular
member.

(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)

(continued)

The date of each amendment(s) adoption: August 10, 2006

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

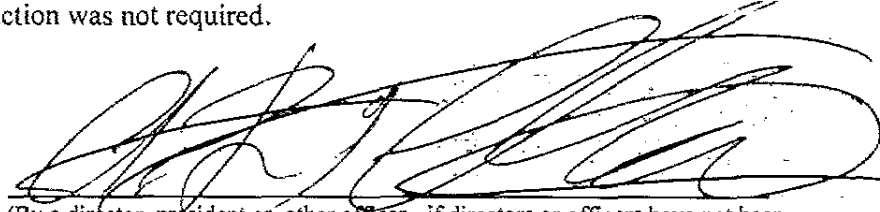
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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)

Ashot Chelbadzhyan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35