

P07000056371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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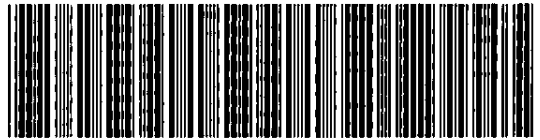
(Business Entity Name)

(Document Number)

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Amend

09/28/09--01029--021 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ad
9/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX SETTLEMENT SERVICES, INC.

DOCUMENT NUMBER: P07000056371

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

Please return all correspondence concerning this matter to the following:

STANLEY WEISSMAN
Name of Contact Person

PHOENIX SETTLEMENT SERVICES, INC
Firm/ Company

1191 E. NEWPORT CENTER DRIVE, STE. PHC
Address

DEERFIELD BEACH, FL. 33442
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STANLEY WEISSMAN at (954) 418 4560
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

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:

New Registered Office Address:

(Florida street address)

_____, 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>STANLEY WEISSMAN</u>	<u>5313 STEEPCHASE</u> <u>BOCA RATON, FL 33496</u> <u>50 SHARES</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VICE PRES.</u> <u>+ DIRECTOR</u>	<u>ALYS BERPSTEIN</u>	<u>22167 BELLA LAGO DR.</u> <u>BOCA RATON, FL 33493</u> <u>50 SHARES</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC'Y.</u>	<u>DAWN BILLECI</u>	<u>22755 CALIBRE COURT</u> <u>BOCA RATON, FL 33493</u> <u>NO SHARES</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

STANLEY WEISSMAN AND ALYS BERPSTEIN EACH
OWN 50% OF COMPANY (ISSUED SHARES).

The date of each amendment(s) adoption: 9/25/09
(date of adoption is required)
Effective date if applicable: 9/25/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/25/09

Signature Stanley Weissman
(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)

STANLEY WEISSMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)