# P080000 10182

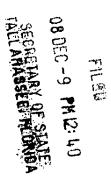
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#### **COVER LETTER**

• TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOENIX ENGINEERING SERVICES CORPORATION				
DOCUMENT NUMBER: P080	00010182			
The enclosed Articles of Amendme	ent and fee a	re submitted for filing.		
Please return all correspondence co	oncerning thi	s matter to the following:		
<u> </u>		RGIO R MIJARES	· · · · · · · · ·	
	(Name o	of Contact Person)		
PHO	<del></del>	ERING SERVICES CORPORAT	TION	
	(Fir	m/ Company)		
	***	3 NW 99TH AVE	<u></u>	
		(Address)		
		DRAL, FL 33178 tate and Zip Code)		
For further information concerning	, ,	• •		
SERGIO R MIJARES		at ( 305 ) 831-493	5	
(Name of Contact Person  Enclosed is a check for the followi	•			
			•	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Certificate of		✓ \$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		Street Address Amendment Section		
Amendment Section Division of Corporations		Amenament Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center C Tallahassee, FL 32301	ircle	

# Articles of Amendment . to Articles of Incorporation of

## PHOENIX ENGINEERING SERVICES CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State)



P08000010182

(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:

incorporated" or the abbreviation "Corp	p., " "Inc., " or Co.,	word "corporation," "company," or ," or the designation "Corp," "Inc," or the word "chartered," "professional
B. Enter new principal office address, if	applicable:	6313 NW 99TH AVENUE
Principal office address <u>MUST BE A STE</u>		DORAL, FL 33178
C. Enter new mailing address, if applica (Mailing address MAY BE A POST Of		6313 NW 99TH AVENUE
		DORAL, FL 33178
. If amending the registered agent and/ new registered agent and/or the new		
Name of New Registered Agent	SERGIO R MIJ	ARES
Name of New Registered Agent:	SERGIO R MIJ	**************************************
Name of New Registered Agent:  New Registered Office Address:	6313 NW 99TH	**************************************
	6313 NW 99TH	AVENUE
<u>New Registered Office Address:</u> lew Registered Agent's Signature, if cha	6313 NW 99TH (Flori DORAL	AVENUE ida street address)  , Florida 33178 (City) (Zip Code)
New Registered Office Address:  New Registered Agent's Signature, if cha	6313 NW 99TH (Flori DORAL	AVENUE ida street address) , Florida 33178 (City) (Zip Code)

Page 1 of 3

### 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>	Address	Type of Action
<u>T</u>	JOSE A GUERRERO	1901 GREAT FALLS WAY ORLANDO, FL 32824	D Add D Remove
·			
<del> </del>			□ Add □ Remove
		4,444	
			Add Remove
E. If amen	ding or adding additional Articles.	enter change(s) here:	
	additional sheets, if necessary). (Be		
provis	ions for implementing the amendme	e, reclassification, or cancellation of ent if not contained in the amendme	<u>issued shares,</u> nt itself:
(if	not applicable, indicate N/A)		
	H, APPROX.		

The date of each amendmen	t(s) adoption: 12/01/08
Effective date if applicable:	12/01/08
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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)
	(roung group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_12/4/	08
Signatura	<del>47</del> .:
Signature	y a director, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	SERGIO R MIJARES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)