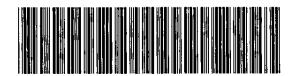
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(Re	equestor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PHV INTERNATI	ONAL CORPORATION	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
1	EDETH HERNANDEZ		
-	29. 0	Name of Contact Person	1
1	PHV INTERNATIONAL CO	DRPORATION	
-		Firm/ Company	
;	8100 WEST 28 COURT UN	IT 213	
-		Address	
!	HIALEAH, FLORIDA 3301	8	
-		City/ State and Zip Code	e
τουρ	ERPHV@GMAIL.COM		
**************************************	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
EDETH HERNANDE	Z	at (	de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$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)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Inassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

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Florida		
, Florida	(Zip Code)	
<u></u>	he name of the	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change	<del></del>		SEC TALLI 15
Add			CRE TA
Remove			ARY C
3 ) Change			3: 05 ST
Add			3: 00
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change (Attach additional sheets, if necessary). (Be specific)	ge(s) here:	
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		) 
F. If an amendment provides for an exchange, reclassific	ation, or cancellation of issued shares,	
provisions for implementing the amendment if not co (if not applicable, indicate N/A)	ntained in the amendment itseit:	
NA.		
		<del></del>
		<u></u>
		<del></del>

	MAY 2015			
The date of each amendment(s) ad date this document was signed.	option:		_, if other th	nan the
Effective date <u>if applicable</u> : .				
	(no more than 90 days after amendment file date)			
<b>Note:</b> If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, the artment of State's records.	iis date will	not be listed	as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes cast for the amendment ficient for approval.	nent(s)		
	oved by the shareholders through voting groups. The following state arch voting group entitled to vote separately on the amendment(s):			
"The number of votes cast t	or the amendment(s) was/were sufficient for approval			
by	(voting group)	ē	SE ASE	
	(voting group)	-	ERE CRE	
☐ The amendment(s) was/were adopaction was not required.	sted by the board of directors without shareholder action and shareholder		CRETARY OLLAHASSEE	FILEU
The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and sharehold	er	OF STATE	
MAY 26, 20 Dated	Is Is main I		O GA	
(By a di	ector, president or other officer – if directors or officers have not be by an incorporator – if in the hands of a receiver, trustee, or other diffuciary by that fiduciary)		<del></del>	
	EDETH HERNANDEZ			
•	(Typed or printed name of person signing)			
	PRESIDENT			
-	(Title of person signing)			