P1400000 9752

(Re	equestor's Name)		
(Ad	dress)	_	
(Ad	dress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			

Office Use Only



800265908618

11/05/14--01006--026 **43.75

14 NOV -5 AH II: 38

SECRETARY OF STATE
DIVISION OF CURPORATIONS

1, Lew 1514

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	_{N:} Phari Corp		
DOCUMENT NUMBER:	P1400000	9752	
The enclosed Articles of Ame	ndment and fee are su	abmitted for filing.	
Please return all corresponder	ice concerning this ma	atter to the following:	
		Antonio R Lope	e z
		Name of Contact Perso	n
	Aı	ntonio R Lopez,	CPA
		Firm/ Company	**
	782 N	W Le Jeune Rd,	Suite 436
,	 -	Address	
		Miami, FL 3312	16
\		City/ State and Zip Cod	e
		cpa1120@att.n	et
<u>E-</u>	mail address: (to be us	sed for future annual report	
For further information concer Antonio R			448-3323
Name of Conta	et Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made	payable to the Florida Depa	artment of State:
-	\$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 Ad			Address
Amendment Division of		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314			executive Center Circle
		i allaha	assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CERPTRATIONS

	of	17. 808 -5	AH 11:38
	Phari, Corp.	14,101	
(Name of Corporation as curr	rently filed with the Florida Dept. of Stat	E)	
	P14000009752		
(Document Nur	mber of Corporation (if known)		
ursuant to the provisions of section 607.1006, s Articles of Incorporation:	, Florida Statutes, this <i>Florida Profit Corpe</i>	pration adopts the follo	wing amendment
. If amending name, enter the new name o	f the corporation:		
			The new
ame must be distinguishable and contain t Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association,"	"Corp," "Inc," or "Co". A professiona		
Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u>			
			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
	registered office address in Florida, ente	the name of the	
. If amending the registered agent and/or i		VII.0 11.00	
If amending the registered agent and/or new registered agent and/or the new regi	istered office address:		
	istered office address:		
new registered agent and/or the new regi	istered office address: (Florida street address)		
		, Florida	

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)

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	D		Martin L. Liebstein-Bellia	782 NW Le Jeune Rd
Add				Suite 436
Remove				Miami, FL 33126
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change Add		_		
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)

SECRETARY OF STATE THE SECRETARY OF STATE

14. NOV -5 AH 11: 39

The date of each amendment(s) adoption:	if other than the
date this document was signed.	in other than the
Effective date if applicable:	$\mathcal{J}_{i} \otimes_{i} \gamma_{i}$
(no more than 90 days after amendm	ent file date)
·	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cas by the shareholders was/were sufficient for approval.	t for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. must be separately provided for each voting group entitled to vote separately on the	
"The number of votes cast for the amendment(s) was/were sufficient for appro	vai .
by(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
\sim	
Dated10/21/2014	
Signature	
(By a director, president or other officer — if directors or of selected, by an incorporator — if in the hands of a receiver, appointed fiduciary by that fiduciary)	
Lionel A. Liebstein	
(Typed or printed name of person	n signing)
. Director	•
(Title of person signing)	