

P15000099312

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JAN 05 2016

C McNAIR



BeneTrends, Inc.

A Memo From

Jen Rosenberger

Tel. 267-328-1290

Fax 267-638-0250

Florida Department of State:

Please find the completed form to file: "Articles of Amendment" for:

FenixLabs.co Inc.

Please return the filed document to:

BeneTrends, Inc.

Attn: Jen Rosenberger

1180 Welsh Road Suite 280

North Wales, PA 19454

If you require additional information, please call me toll free @ 267-638-0250.

Thank you & have a Great Day,

Jen Rosenberger

jrosenberger@benetrends.com

December 28, 2015

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COVER LETTER

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DIVISION OF CORPORATIONS
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FenixLabs.co Inc.

DOCUMENT NUMBER: P15000099312

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

Please return all correspondence concerning this matter to the following:

Jennifer Rosenberger

Name of Contact Person

Benetrends, Inc.

Firm/ Company

1180 Welsh Road, Suite 280

Address

North Wales, PA 19454

City/ State and Zip Code

tonydicksinc@gmail.com

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

For further information concerning this matter, please call:

Jennifer Rosenberger at (866) 423-6387
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:

- | | | | |
|--|--|---|---|
| ☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 29 PM 12:25

FenixLabs.co Inc.

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

P15000099312

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

50 Biscayne Boulevard

#509

Miami, FL 33132

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

50 Biscayne Boulevard

#509

Miami, FL 33132

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

Dale A. Dicks II

50 Biscayne Boulevard, #509

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33132

(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

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

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

Article II - Please amend the principal place of business address and the mailing address of the corporation to read;

50 Biscayne Boulevard, Suite #509, Miami, FL 33132

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)

December 11, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

December 22, 2015
Dated _____

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)

Dale A. Dicks II

(Typed or printed name of person signing)

President

(Title of person signing)