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January 25, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FENIX WHOLESALE & SHIPPING, CORP.

1227 NW 93RD CT

DORAL, FL 33172

SUBJECT: FENIX WHOLESALE & SHIPPING, CORP.

REF: P16000098270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000022394
Letter Number: 317A00001540

RECEIVED

17 JAN 25 PM 1:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FENIX WHOLESALE & SHIPPING, CORP.**

FILED
17 JAN 25 AM 8:14
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

P16000098270

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE .VII**OFFICERS**

The officers will be

MURABITO, ARIEL D.	President/Director	Delete
MURABITO, ARIEL D.	President/Director	Add
VILLAR, LEANDRO	Vice-President/Director	Add

5601 COLLINS AVE UNIT 607

MIAMI BEACH, FL. 33140

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **01/23/2017**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H17000022394

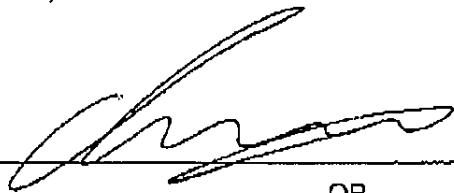
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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.

Signed this 23 day of January 2017

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MURABITO, ARIEL D.
Name

PRESIDENT
Title

H17000022394