

P16000098270

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FENIX WHOLESALE & SHIPPING, CORP.**

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MAY 26 2020

D CUSHING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FENIX WHOLESALE & SHIPPING, CORP.

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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

VILLAR, LEANDRO

President/Secretary

Delete

SANTELIA, DIEGO

President/Secretary

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: **05/15/2020**

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

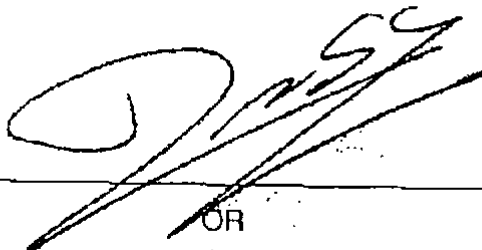
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of May 2020

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTELIA, DIEGO

Name

PRESIDENT

Title