P17000091345

(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	·			MIONS, INC	
DOCUMENT NUM	VT NUMBER: P1700096345				
	s of Amendment and fe				
Please return all corr	respondence concerning	this matter to t	he following:		
	E	MALAR	BAUER ne of Contact Perso		
		Nan	ne of Contact Perso	n	
		MENIX 1	NVEGTLEAG Firm/Company	JONS, INC	
				46142	
		GREENI	NOOD IN	46147	
		City	State and Zip Coc	le	
	F-mail address: (to be used for t	OFFENIX P	t notification)	
	., man add c.x (10 00 asca 10.	active united report		
For further informati	on concerning this matte	er, please call:			
	BAVER		a(3\7_	nde & Daytime Telephone Number	
Name	e of Contact Person		Area Co	ode & Daytime Telephone Number	
Enclosed is a check	for the following amoun	t made payable	to the Florida Dep	eartment of State:	
□ \$35 Filing Fee	□\$43.75 Filing F Certificate of S	tatus Ce (Ad	3.75 Filing Fee & rtified Copy ditional copy is closed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Street Address		
	vision of Corporations		Amendment Section Division of Corporations		
	D. Box 6327			entre of Tallahassee	
Tallahassee, FL 32314			2415	N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ame Articles of Incorporation: If amending name, enter the new name of the corporation: PHENIX INVESTIGATIONS, INC. The me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Conc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the hartered, ""professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) BPADENTON 1 FL 34212	The new d'or the abbreviation "Corp." I name must contain the word I FL 34212 IEW PL, STE B
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	1 N 46142
(Mailing address MAY BE A POST OFFICE BOX) 2555 FAIRVIEW PL, STE B	1N 46142
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 VA	
	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	, Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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>14</u>	John Do	<u>oc</u>	
X Remove	V	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				<u></u>
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
, Add		-		
Remove				

E. If amending of (Attach addition	r adding additional Articles, enter conditional sheets, if necessary). The specific	<u>change(s) here</u> ; (ic)
	- NA -	
	/	
	/	
	-/	
		
F. If an amendme	ent provides for an exchange, reclas	ssification, or cancellation of issued shares,
provisions for	implementing the amendment if no dicable, indicate N/A)	not contained in the amendment itself:
	- NA -	
	/	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file a	late)
Note: If the date inserted in this block does not meet the applicable statutory filing requirer document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without sha action was not required.	reholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amend	owing statement ment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Dated 7/25/23	
Signature	
(By a director, president or other officer – if directors or officers ha	
selected, by an incorporator - if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	or other court
BRIAN BAUER	
(Typed or printed name of person signing)	
PRES/CEO	
(Title of person signing)	