## P180000 53309

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(Address)	
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(City/State/Zip/Phone	<del>e</del> #)
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(Business Entity Nan	ne)
(Document Number)	
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2019 EEC -6 AH 8:57

C. GOLDEN

JAN 1 1 2020

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: The Phoenix Adva	ntage Co. II	
	MBER: P18000053309		
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Nicole C. Oden		
		Name of Contact Person	1
		Firm/ Company	
	8873 Starhaven Cove		
		Address	<u> </u>
	Boynton Beach, FL 33473		
		City/ State and Zip Code	2
nic	ole.c.velasco@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
	tion concerning this matter, plea		662-0406
Nicole C. Oden	<i>C</i>	at ( <sup>954</sup>	
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

of

(Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendme its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The Phoenix Advantage Media Co.  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
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendme its Articles of Incorporation:  A. <u>If amending name, enter the new name of the corporation:</u> The Phoenix Advantage Media Co.  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendme its Articles of Incorporation:  A. <u>If amending name, enter the new name of the corporation:</u> The Phoenix Advantage Media Co.  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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
(Florida street address)
New Registered Office Address:, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  Thereby 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 Dog	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or additional she	ng additi rets, if nec	onal Articles, enter change(s) here; ressary). (Be specific)	

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(if not applicable, indicate N/A)	ment if not contained in the amendment itself:	
		<del></del>
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	Page 3 of 4	
The date of each amandment(s) adoutions		if athar than the
The date of each amendment(s) adoption:ate this document was signed		if other than the
The date of each amendment(s) adoption: _ ate this document was signed.		if other than the
late this document was signed.		if other than the

**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 ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
` '	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
DatedDecember	3, 2019
Signature	moden
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Nicole C. Oden
	(Typed or printed name of person signing)
	President
	(Title of person signing)