Page 1 of 2



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(((H20000357059 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

from:

Account Name : CARLOS PEREZ SERVICE

Account Number : 120050000172 Phone : (305)541-8722 Fax Number : (305)541-6940

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FENIX CARE SERVICES, CORP.

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CARLOS PEREZ SERVICE. CORP. ACCOUNTING. LICENSES. NEW CORPORATION

NOTARY PUBLIC. CERTIFICATE OF BOARD - LIC - 50924

Member of the National Notaru Association.

2660 SW 8st Street - Suite 200 - MIAMI, FL 33135 PHONE (305)541-8722 FAX (305)541-6940 email: carlosperezserivce@yahoo.com

FAX COVER SHEET

To : Electronic Filing Cover Sheet

Ref : Amendment sent FENIX CARE SERVICES,

CORP.

Date: 10/13/2020 - 9:58PM

Dear,

Excuse me in previous of this amendment I think it was sent unsigned.

Thanks

Carlos Perez

(((H20000357059 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

OF

FENIX CARE SERVICES, CORP.

(P19000080366)

Pursuant to the provisions of section 607.02.02, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

The principal place of business address:

ARTICLE II

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The mailing address of the corporation is:

Delete:

 $375 \text{ NE } 54^{\text{TH}} \text{ ST}$

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The address of the registered agent is: ARTICLE V

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The address of the incorporator is: ARTICLE VI

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The initial officer(s) and or director(s) of the corporation is/are: ARTICLE VI

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

(((H20000229769 3)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF CORPORATION

OF

FENIX CARE SERVICES, CORP.

(P19000080366)

Pursuant to the provisions of section 607.02.02, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

The principal place of business address:

ARTICLE II

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The mailing address of the corporation is:

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The address of the registered agent is: ARTICLE V

Delete:

375 NE 54^{TB} ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The address of the incorporator is: ARTICLE VI

Delete:

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

The initial officer(s) and or director(s) of the corporation is/arc: ARTICLE VI

Delete: 37

375 NE 54TH ST

STE 8

MIAMI, FL 33137 US

ADD:

14100 PALMETTO FRONTAGE RD

STE 108

MIAMI LAKES, FL 33016 US

(((H20000229769 3)))

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on October 13, 2020.

THIRD: Adoption of Amendment:

X	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 13 day of October 2020 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

GRETER BERMUIEZ RAMOS