P97000059848

S 10:30 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011569 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: PHILLIP INTERNATIONAL OF SOUTH FLORIDA, INC.
AUDIT NUMBER......H97000011569
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:03:5

RECEIVED
97 JUL 16 AM 11:45
DIVISION OF CORPORATIONS

FILED
97 JUL 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
7-16-97
DC

H97000011569

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PHILLIP INTERNATIONAL OF SOUTH FLORIDA, INC.
(present name)

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

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

The name shall change to PHILIPP INTERNATIONAL OF SOUTH FLORIDA, INC.

FILED
97 JUL 16 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 16th, 1997

JOHN M. MACDANIEL, ESQ. FBN. 200832
2 S. BISCAYNE BLVD. # 2975
MIAMI, FL 33131 / 305 374-0700

H97000011569

H97000011569

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 ________________."
voting group

☐ 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 day 16th of July 1997

Signature ________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John M. MacDaniel, Incorporator
Typed or printed name

Incorporator
Title

H97000011569