

P97000065975

Phoenix Industries of USA, Inc.
Requestor's Name

2561 NW 107 Ave.
Address

Miami, Fla. 33172
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

900003505329--8
-12/19/00--01025--005
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 DEC 19 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ne

T. LEWIS DEC 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

PHOENIX INDUSTRIES OF U.S.A., INC.
15476 N.W. 77TH COURT
SUITE 363
MIAMI LAKES, FL 33016

SUBJECT: PHOENIX INDUSTRIES OF U.S.A., INC.
Ref. Number: P97000065975

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records show the above corporation was administratively dissolved by this office on 9-22-00, for failure to file the 2000 UBR. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application, the filing fees are: \$600 reinstatement filing fee, \$150 for the 2000 UBR and \$35.00 for the Articles of Amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 100A00058136

*Paperwork must have crossed in
mail. Company has already
been REINSTATED.*

*However wrong Address As principal
S/B 2565 NW 107 Ave
MIAMI FL 33172*

Thank you

RECEIVED
00 DEC 18 AM 8:43
DIVISION OF CORPORATIONS

RECEIVED
00 DEC -4 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 19 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phoenix Industries of U.S.A., Inc

(present name)

Pursuant to the provisions of section 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 or deleted)

Article One Amended As per
Attached Resolution

NAME changed TO:

Cointreau Collections Corp.

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: 11-7-00

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

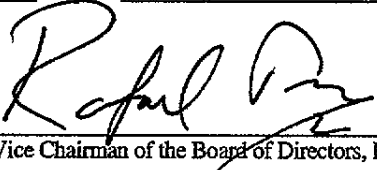
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of November, 2000.

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)

Rafael R. Torres

Typed or printed name

Vice President

Title