

P98000035328

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002619401--8
-08/18/98-01071--002
*****35.00 *****35.00

Subject: Phase V International Inc

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation of Phase V International Inc, along with a check in the amount of \$ 35.00


FILED
98 SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

When completed, please return to:

Arthur J Cappella, CPA
1100 South Federal Hwy, Suite 4
Boynton Beach, FL 33435

Thanking you in advance.

Sincerely,



Arthur J Cappella, CPA

Encl: Per Text
AC/pt

VS SEP 09 1998

N/c



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1998

ARTHUR J. CAPPELLA, CPA
1100 S. FEDERAL HWY., SUITE 4
BOYNTON BEACH, FL 33435

SUBJECT: PHASE V INTERNATIONAL, INC.
Ref. Number: P98000035328

We have received your document for PHASE V INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00044029

RECEIVED
AUG 28 1998
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHASE V INTERNATIONAL 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)*

ARTICLE I AMENDED TO:

J. PUCCI INTERNATIONAL INC

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: AUGUST 14, 1998

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 14 of AUGUST, 19 98.

Signature

Antonio Pucci

(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)

ANTONIO PUCCI

Typed or printed name

PRESIDENT

Title