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AMEND

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phantom Concepts, Inc.

DOCUMENT NUMBER: P06000008878

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine L. Bonner
(Name of Contact Person)

Phantom Concepts, Inc.
(Firm/ Company)

4607 Dowling Circle
(Address)

Cocoa, FL 32927
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristine L. Bonner at (321) 288-7999
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of
PHANTOM CONCEPTS, INC.
Document Number - P06000008878

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The present name of the Corporation is Phantom Concepts, Inc..

SECOND: The following amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

(1) The Article entitled ARTICLE 5 – CORPORATE CAPITALIZATION, is amended to read as follows:

ARTICLE 5 – CORPORATE CAPITALIZATION

5.1 The maximum number of shares that his corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000)** shares of common stock, each share having a par value of **ONE DOLLAR ($1.00).**

5.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

5.3 Said Incorporator as set forth in Article 11 below shall be the owner of fifty-one percent (51%) of the shares of common stock. Said Vice-President as set forth in Article 12 below shall be owner of forty-nine percent (49%) of the shares of common stock.

(2) The Article entitled ARTICLE 11 – INCORPORATORS, is added to read as follows:

ARTICLE 11 – INCORPORATORS

The name and address of the incorporators signing the Articles of Incorporation shall be as follows:

Kristine L. Bonner
4607 Dowling Circle
Cocoa, FL 32927

(3) The Article entitled ARTICLE 12 – DIRECTORS AND OFFICERS, is added to read as follows:

ARTICLE 12 – DIRECTORS AND OFFICERS

12.1 There shall be two directors constituting the board of directors.

The name and address of each person who is to serve as a director are:

Kristine L. Bonner
4607 Dowling Circle
Cocoa, FL 32927

Michael R. Bonner
4607 Dowling Circle
Cocoa, FL 32927

12.2 The name, address, and title of each person who is to serve as a corporate officer are:

Kristine L. Bonner
President
4607 Dowling Circle
Cocoa, FL 32927

Michael R. Bonner
Vice-President
4607 Dowling Circle
Cocoa, FL 32927

The date of each amendment(s) adoption: January 30, 2006

The undersigned being first duly sworn, deposes and states: that the undersigned is the President of Phantom Concepts, Inc., that the undersigned has read the Certificate of Amendment and knows the contents thereof and that the same contains a truthful statement of the Amendment duly adopted by the board of directors and stockholders of the Corporation.

Kristine Bonner

Kristine L. Bonner
Incorporator & President