

P35827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

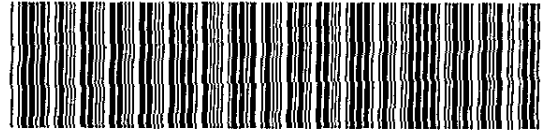
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800045794078

02/07/05--01067--023 \*\*35.00

2005 MAR 24 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Name change  
NFT  
3-25-05*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 14, 2005

JOHN M WEHRUNG  
PHOENIX COATING RESOURCES, INC.  
P O BOX 1439  
MULBERRY, FL 33860

SUBJECT: PHOENIX PHOSPHORS, INC.  
Ref. Number: P35827

We have received your document for PHOENIX PHOSPHORS, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please submit a letter stating that you have no intention of revoking the dissolution filed on the Florida corporation releasing the name.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 305A00010328



# PHOENIX COATING RESOURCES, INC.

P. O. Box 1439 (mail) • 2377 State Road 37 South (ship) • Mulberry, FL 33860

Tel: (863) 425-1430 • Fax: (863) 425-1524

[www.phoenixcoatingresources.com](http://www.phoenixcoatingresources.com)

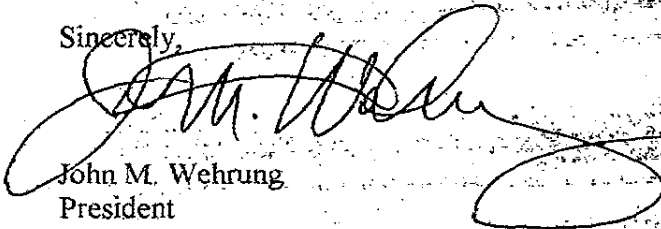
March 16, 2005

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attn: Louise Jackson

Dear Ms. Jackson:

Per your request, enclosed are our Application for Amendment to Authorization to Conduct Business in Florida and a copy of a letter we received regarding this matter.

Sincerely,



John M. Wehrung  
President

*Advanced Ceramic Powders and Ingots for the  
Aeroengine, Gas Turbine, and Fuel Cell Industries*

Quality System Certified to ISO 9001:2000



# PHOENIX COATING RESOURCES, INC.

P. O. Box 1439 (mail) • 2377 State Road 37 South (ship) • Mulberry, FL 33860

Tel: (863) 425-1430 • Fax: (863) 425-1524

[www.phoenixcoatingresources.com](http://www.phoenixcoatingresources.com)

February 22, 2005

Florida Department of State

Division of Corporations

P. O. Box 6327

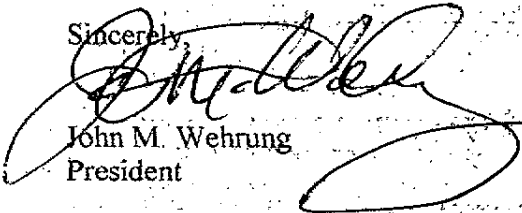
Tallahassee, FL 32314

Attn: Louise Jackson

Dear Ms. Jackson:

Phoenix Coating Resources, Inc. has no intention of revoking its Florida dissolution, thus releasing its name.

Sincerely,

  
John M. Wehrung  
President

*Advanced Ceramic Powders and Ingots for the  
Aeroengine, Gas Turbine, and Fuel Cell Industries*

Quality System Certified to ISO 9001:2000

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P35827

(Document number of corporation (if known))

**FILED**  
2009 MAR 24 AM 10:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Phoenix Phosphors, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Maryland 3. October 8, 1991  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 13, 2004

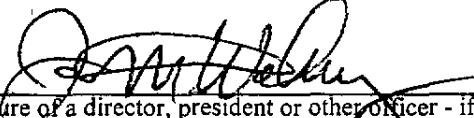
5. Phoenix Coating Resources, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N.A.  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N.A.  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John M. Wehrung  
(Typed or printed name of person signing)

1/13/05  
(Date)

President  
(Title of person signing)

DB

PHOENIX PHOSPHORS, INC.

ARTICLES OF AMENDMENT

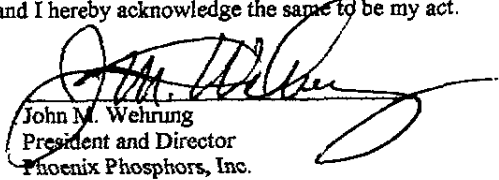
FIRST: The name of the corporation is PHOENIX PHOSPHORS, INC.

SECOND: The Board of Directors authorized a change in name of the corporation to PHOENIX COATING RESOURCES, INC. at a meeting held for that purpose on November 4, 2004. ✓

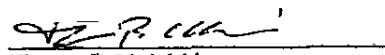
THIRD: The shareholders of the corporation approved the change in name by a vote sufficient for that purpose at a meeting of shareholders held on November 19, 2004.

FOURTH: The name change is effective as of the date of this ARTICLES OF AMENDMENT.

IN WITNESS WHEREOF, I have signed this ARTICLES OF AMENDMENT this 8<sup>th</sup> day of December, 2004, and I hereby acknowledge the same to be my act.

  
John M. Wehrung  
President and Director  
Phoenix Phosphors, Inc.

I, Thomas P. Nadolski, Secretary and Director of Phoenix Phosphors, Inc., do hereby certify that John M. Wehrung is President and Director of Phoenix Phosphors, Inc.

  
Thomas P. Nadolski

CUST ID:0001537009  
WORK ORDER:0000984363  
DATE:12-13-2004 04:53 PM  
AMT. PAID:\$100.00

**STATE OF MARYLAND**

I hereby certify that this is a true and complete copy of the 2 page document on file in this office. DATED: 12-28-05

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

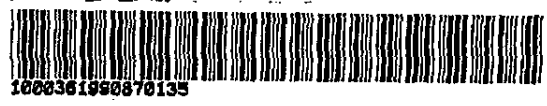
BY: [Signature], Custodian

This stamp replaces our previous certification system. Effective: 6/95

CORPORATE CHARTER APPROVAL SHEET

\*\* KEEP WITH DOCUMENT \*\*

DOCUMENT CODE 09A BUSINESS CODE 03  
# 002483311



Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

ID # 002483311 ACK # 1000361990870135  
LIBER: 000755 FOLIO: 1403 PAGES: 0002  
PHOENIX COATING RESOURCES, INC.

Surviving (Transferee) \_\_\_\_\_

12/13/2004 AT 04:52 P WD # 0000984383

New Name PHOENIX COATING  
RESOURCES, INC.

FEES REMITTED

Base Fee: 100  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: \_\_\_\_\_  
Penalty: \_\_\_\_\_  
State Recordation Tax: \_\_\_\_\_  
State Transfer Tax: \_\_\_\_\_  
Certified Copies \_\_\_\_\_  
Copy Fee: \_\_\_\_\_  
Certificates \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
Other: \_\_\_\_\_  
TOTAL FEES: 100

Change of Name  
 Change of Principal Office  
 Change of Resident Agent  
 Change of Resident Agent Address  
 Resignation of Resident Agent  
 Designation of Resident Agent  
and Resident Agent's Address  
 Change of Business Code  
 Adoption of Assumed Name  
 Other Change(s)

Credit Card \_\_\_\_\_ Check  Cash \_\_\_\_\_

Documents on \_\_\_\_\_ Checks \_\_\_\_\_

Approved By: 2

Keyed By: \_\_\_\_\_

COMMENT(S):

Effective date: 12/13/04

Code \_\_\_\_\_  
JOHN M WEHRUNG  
PO BOX 1438  
MULBERRY FL 33880-1438

CUST ID: 0001537909  
WORK ORDER: 0000024383  
DATE: 12-13-2004 04:53 PM  
AMT. PAID: \$100.00