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TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

900002992459--5  
-09/21/99--01050--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

*Phillips Holdings, Inc.*

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Not a Corporation  |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           |   |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Walk In                | <input type="checkbox"/> Will Wait          |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Mail Out               | <input type="checkbox"/> After 4:30         |
|  |   | <input checked="" type="checkbox"/> Pick Up |

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CONNIE BRYAN

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

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TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Phillips Holdings, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: January 27, 1995

**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?

5. Name of corporation after the amendment, adding suffix "corporation," "company," "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.

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

Pennsylvania

  
Scott E. Phillips, Secretary/Treasurer

Signature  
Name and Title

9-14-99  
Date

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

SEPTEMBER 16, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and record of this department, it appears that Articles of Domestication were filed pursuant to the laws of the Commonwealth of Pennsylvania on June 5, 1998 for PHILLIPS HOLDINGS, INC., a Ohio corporation, qualified December 20, 1994, whereby it became a Pennsylvania corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DBOH