

# G80572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

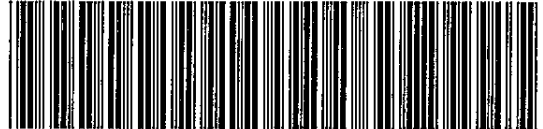
(Business Entity Name)

(Document Number)

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03 JUL 23 AM 11:25  
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TALLAHASSEE, FLORIDA

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2003 JUL 23 PM 1:06  
TALLAHASSEE, FLORIDA

G. Gaudette JUL 23 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phoenix Worldwide  
Industries

Signature \_\_\_\_\_

Requested by: RW 7/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION OF**  
**PHOENIX WORLDWIDE INDUSTRIES, INC.**

FILED  
2003 JUL 23 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Article III of the Articles of Incorporation of PHOENIX WORLDWIDE INDUSTRIES, INC. as filed on December 12, 1983, is amended in accordance with Florida Statutes Section 607.1002(7) to change the par value of the authorized and outstanding shares of common stock of the corporation and shall read as follows:

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is twenty million (20,000,000) shares of common stock of \$.00005 par value.

This amendment was approved and adopted on the 18 day of JULY, 2003, by the Board of Directors of the corporation and a quorum of the shareholders of the corporation possessing a majority of the issued and outstanding shares all bearing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the articles of incorporation of the corporation and its bylaws. The number of votes cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Chairman of the Board of Directors, of the corporation has executed these Articles of Amendment this 18 day of JULY, 2003.

  
DR. J. AL ESQUIVEL, PRESIDENT AND  
CHAIRMAN OF THE BOARD OF DIRECTORS

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared DR. AL J. ESQUIVEL, as President and Chairman of the Board of Directors of Phoenix Worldwide Industries, Inc., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 18<sup>TH</sup> day of JULY, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

