

P02000003252

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 379-7907  
Fax Number : (305) 402-3141

03 MAR 11 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PHYLUX COMMERCIAL CORP.

RECEIVED  
03 MAR 11 AM 7:37  
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND  
RC  
321  
32

FROM : JOSEPH K. BRICK

PHONE NO. : 904 238 3041

Mar. 10 2003 06:15PM P1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHYLUX COMMERCIAL CORP.

(present name)

P02000003252

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

SIXTH: The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the next annual meeting of shareholders or until his successor is elected and qualified is:

JAMES M. FREDRICK  
1420 N. ATLANTIC AVE #1703  
DAYTONA BEACH, FL 32118

**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:

Florida Incorporators, Inc.

8875 Hidden River Pkwy Ste 300

Tampa, FL 33637 (813) 632-7882

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**THIRD:** The date of each amendment's adoption: March 10, 2003

**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 10 day of March, 2003

Signature \_\_\_\_\_

(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)

**Joseph K. Brick**

(Typed or printed name)

**Director**

(Title)

**H03000075886**