

P020000024935  
BURKE & BLUE, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

LES W. BURKE  
ROB BLUE, JR.  
NEVIN J. ZIMMERMAN  
EDWARD A. HUTCHISON, JR.  
ELIZABETH J. WALTERS\*  
DOUGLAS L. SMITH\*\*\*  
SHARON DINWIDDIE\*\*  
MICHAEL S. BURKE  
M. TODD BURKE  
WILLIAM S. HENRY\*\*

SUITE 100  
586 GRAND BLVD.  
DESTIN, FLORIDA 32550  
TELEPHONE (850) 267-9498  
TELECOPIER (850) 267-9499  
EMAIL: burkeblue@burkeblue.com

PANAMA CITY OFFICE:  
P. O. BOX 70 (ZIP 32402)  
221 MCKENZIE AVENUE  
PANAMA CITY, FLORIDA 32401  
TELEPHONE (850) 769-1414  
TELECOPIER (850) 784-0857

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN GEORGIA  
\*\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*JEFFREY C. BASSETT  
OF COUNSEL

April 22, 2002

Florida Department of State  
PL-02, The Capitol  
Tallahassee, FL 32399-0250

100005347311--1  
-04/25/02--01033--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Phoenix Rising of Northwest Florida, Inc.

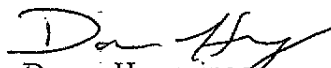
Dear Sir/Ma'am:

Enclosed please find a check for \$35.00 to file the Amendment to the Articles of Incorporation for the above referenced matter.

If you have any questions, please do not hesitate to call.

Sincerely,

Burke & Blue, P.A.

  
Donna Hemminger  
Paralegal

cc: Barry DeLong

*Deborah Authorized to delete  
word initial in #6*

*Amendment  
LFB  
6-7-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -4 AM 11:18



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 1, 2002

Donna Hemminger  
% Burke & Blue, P.A.  
586 Grand Blvd., Suite 100  
Destin, FL 32550

SUBJECT: PHOENIX RISING OF NORTHWEST FLORIDA, INC.  
Ref. Number: P02000024935

We have received your document for PHOENIX RISING OF NORTHWEST FLORIDA, 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):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 102A00027090

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SANDESTIN, FLORIDA 32550  
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TELECOPIER (850) 267-9499  
EMAIL: burkeblue@burkeblue.com

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P. O. BOX 70 (ZIP 32402)  
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\*\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*JEFFREY C. BASSETT  
OF COUNSEL

May 29, 2002

Via U.S. Mail

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


Re: Phoenix Rising of Northwest Florida, Inc.  
Reference Number: P02000024935  
Our File No.: P312-12891

Dear Ms. Jackson:

Per your correspondence dated May 1, 2002, please find enclosed a corrected Articles of Amendment to Articles of Incorporation of Phoenix Rising of Northwest Florida, Inc., a copy of your letter, and a copy of the original document submitted to you on or about April 22, 2002.

If you have any questions regarding the enclosures herein or if I may be of further assistance, please do not hesitate to call (850) 267-9498.

Sincerely yours,

BURKE & BLUE, P.A.  
  
Deborah Cockrell-Featherston  
Legal Assistant to  
Sharon Dinwiddie, Attorney

Enclosures: As Stated.

RECEIVED  
02 JUN -4 AM 8:54  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -4 AM 11:18

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHOENIX RISING OF NORTHWEST FLORIDA, INC.**

Article 6, 7, and 8. Of the articles of incorporation of PHOENIX RISING OF NORTHWEST FLORIDA, INC. were amended by the corporation's board of directors on April 1, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is PHOENIX RISING OF NORTHWEST FLORIDA, INC.

2. Articles of 6, 7, and 8 of the articles of incorporation of PHOENIX RISING OF NORTHWEST FLORIDA, INC. were amended as follows to state the correct address of the corporation's principal address as follows:

6. **Address.** The street address of the principal office and office of this Corporation is located at 8442 E. County Highway 30 A, Unit 3, Panama City Beach, FL 32413 and BARRY S. DELONG of 8442 E. County Highway 30A, Unit 3, Panama City Beach, Florida 32413 is hereby designated as resident agent for this Corporation.

8. **Directors.** The name and street address of the first Board of Directors is as follows:

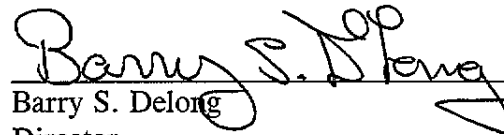
<b><u>Name</u></b>	<b><u>Street Address</u></b>
BARRY S. DeLONG	8442 E. County Highway 30 A, Unit 3 Panama City Beach, FL 32413

9. **Subscriber.** The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
BARRY S. DeLONG	8442 E. County Highway 30 A, Unit 3 Panama City Beach, FL 32413

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 1, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these  
articles of amendment on April 15, 2002..

  
\_\_\_\_\_  
Barry S. DeLong  
Director