

PC000099017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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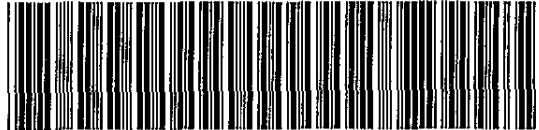
(Business Entity Name)

(Document Number)

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03/02/04--01016--014 **52.50

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04 MAR - 1 AM 9:55

CLERK OF STATE
ALLAHASSEE, FLORIDA

Ps 3/5/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Phoenix Resource Group, Inc., change to Articles of Incorporation

DOCUMENT NUMBER: P02000099917

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herbert W. Fluitt, Jr, CEO/ Board Chairman

(Name of Person)

The Phoenix Resource Group, Inc

(Name of Firm/ Company)

PO Box 5527

(Address)

Clearwater, Florida 33578-5527

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Herb W. Fluitt, Jr

(Name of Person)

at (727) 539-7115

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PHOENIX RESOURCE GROUP, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000099917

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: Principal place of business address: 7501 Ulmerton Road, Unit 2315, Largo, Fla. 33771

Mailing address : PO Box 5527, Clearwater, Fla. 33578-5527

ARTICLE IV: Number of Shares the corporation is authorized to issue : 200,000...

ARTICLE V: The Name and Florida street address of the registered agent is:

SHERRI NANCE-FLUITT, 7501 ULMERTON ROAD, UNIT 2315, LARGO, FLA 33771

I am familiar with the obligations of this position: Registered Agent Signature: Sherri Nance-Fluitt

ARTICLE VII: HERBERT W. FLUITT, JR: BOARD CHAIRMAN, CEO, 60% OWNER

Officer/Ownership ELIZABETH REED: COO, MANAGING DIRECTOR, BOARD MEMBER, 40% OWNER

WILLIAM P. SMITH, BOARD MEMBER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

As of January 1, 2004, The Phoenix Resource Group, Inc. has not issued, assigned, or promised any
shares of company stock..

(continued)

Memorandum

To: Fla. Division of Corporations
CC: Amendment Section
From: Herbert W. Fluitt, Jr
Date: 1/27/2004
Re: Article VII, address of Board Members

This is an Attachment to the Transmittal Letter for: The Phoenix Resource Group, Articles of Amendment...

Herbert W. Fluitt Jr, CEO, Board Chairman
7501 Ulmerton Road
Unit 2315
Largo, Fla. 33771

Elizabeth Reed, COO, Managing Director, Board Member
101 Sanannah Ridge, Sylacauga, Alabama 35150

William P Smith, Board Member
3958 Glencairn Road, Shaker Heights, Ohio 44122

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

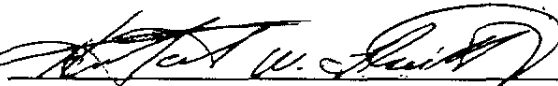
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 27th day of January, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

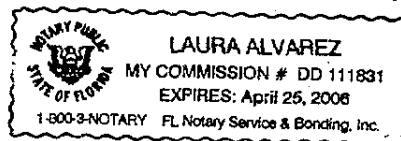
Herbert W. Fluitt, Jr

(Typed or printed name of person signing)

Chief Executive Officer, Board Chairman

(Title of person signing)

FILING FEE: \$35



Laura Alvarez 1/27/04