

PD2000099917

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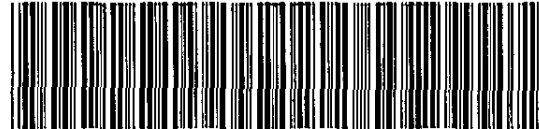
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Phoenix Resource Group, Inc

**DOCUMENT NUMBER:** P02000099917

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

Please return all correspondence concerning this matter to the following:

Mr. Herb W. Fluitt, Jr.

(Name of Contact Person)

The Phoenix Resource Group, Inc

(Firm/ Company)

7501 Ulmerton Road # 2315

(Address)

Largo, Florida 33771

(City/ State and Zip Code)

For further information concerning this matter, please call:

Herb Fluitt, Jr

(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 NOV 10 PM 1:12

The Phoenix Resource Group, Inc

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article VII: 1. Chief Executive Officer, President, Chairman of the Board,  
Herb Fluitt, Jr; with 55% ownership of all shares, 7501 Ulmerton Road, Unit  
2315, Largo Fl. 33771. #2. Chief Operating Officer, Vice President, Vice Board  
Chairman with 20% ownership of all shares, Elizabeth M. Reed, 580 Fairview Drive  
Berwick, LA. 70342.

3. Appointment of Sherri L. Fluitt to permanent position as Executive Secretary  
Treasurer of Corporation, with 25% ownership of all shares.

7501 Ulmerton Road # 2315, Largo Florida 33771

(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)

(continued)

The date of each amendment(s) adoption: October 29, 2005


Effective date if applicable: October 29, 2005  
(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.

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 Walter Fluitt, Jr  
(Typed or printed name of person signing)

Chief Executive Officer/ President, Board Chairman  
(Title of person signing)

**FILING FEE: \$35**