

P02000117193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

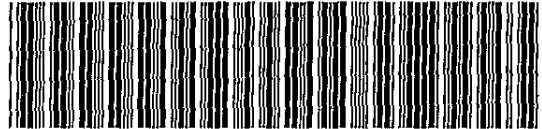
(Business Entity Name)

(Document Number)

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08/25/03--01039--022 \*\*70.00

FILED  
03 OCT 27 PM 2:55  
TALLAHASSEE, FLORIDA

Amend/Name Change  
CC X 4  
10/27/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 4, 2003

YALE W. WALKER  
5050 9TH STREET NORTH  
SUITE B  
NAPLES, FL 34103

SUBJECT: IMPACT RESPONSE MARKETING, INC.  
Ref. Number: P02000117193

We have received your document for IMPACT RESPONSE MARKETING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00049440

Impact Response Marketing, Inc.  
08/22/03

Please accept the following as an official amendment to our corporation asking for an official change of corporate name. Please include four (4) certified copies of the new amendment in your return package.

If there are any questions, please contact Yale W. Walker at:

5050 9<sup>th</sup> Street North Suite B.  
Naples, Fl. 34103  
727-823-6561

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Impact Response Marketing, Inc.

(Present Name)

P02000117193

(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)*

Please officially change our name to Phoenix 500, Corp.

Please add YALE WM. WALKER as an officer  
with the official title of CEO.  
5050 Tamiami Trail N. Suite. B.  
Naples, FL. 34103.

**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:

Not Applicable

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 10/08/03

**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 08 day of October, 2003

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.)*

YALE Wm. WALKER CEO.

Impact Response Marketing, Inc.