

PO3000036536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

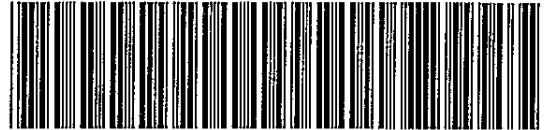
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015668065

04/17/03--01057--022 **43.75

FILED
03 MAY -2 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

PO3000036536
5/20/03
#2000036536
5-2-03

PHOENIX
HOME SERVICES
"Offering Innovative Solutions for Your Home"

1894 Oakbrook Drive
Longwood, FL 32779
(407) 444-5282 Fax (407) 444-0511

April, 15, 2003

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

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above named corporation and a check in the amount of \$43.75 for filing fees and certificate of status.

Please contact us at the number listed above if you have any questions or concerns.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Lisa West".

Arthur, Lisa and David West



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

PHOENIX HOME SERVICES, INC.
1894 OAKBROOK DRIVE
LONGWOOD, FL 32779

SUBJECT: PHOENIX HOME SERVICES, INC.
Ref. Number: P03000036536

We have received your document for PHOENIX HOME SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00024973

RECEIVED
03 MAY -2 AM 10:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Phoenix Home Services, Inc.

(present name)

P03000036536

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 2 PM 2:26

FILED

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:

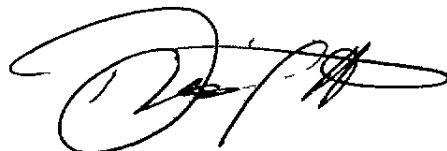
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V The ~~President~~ officer of the corporation has changed from Arthur E. West, Jr. to David A. West - President

Article VI The registered agent changes to David A. West at 1894 Oakbrook Drive Longwood FL 32777

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:

I, DAVID WEST, ACCEPT THE OBLIGATIONS OF
THE REGISTERED AGENT



4/15/03

THIRD: The date of each amendment's adoption: 4-15-03

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 14 day of April, 2003

Signature

Arthur West
(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)

Incorporator
(Typed or printed name)

(Title)