

P03000036536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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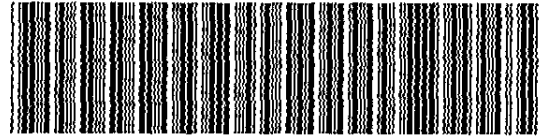
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17/03
Amend
sf

7/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX HOME SERVICES
(Name of corporation)

DOCUMENT NUMBER: P03000036536

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur E West, Jr
(Name of person)

Phoenix Home Services
(Name of firm/company)

1445 Dolgner Place
(Address)

Sanford FL 32771
(City/state and zip code)

For further information concerning this matter, please call:

Arthur E West at (407) 509-5472
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

RECEIVED
03 JUL 14 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phoenix Home Services, Inc.

(present name)

P03000036536

(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)

Article ~~V~~ The officer of the Corporation
has changed from David A West back to
Arthur E. West - President

Article ~~VI~~ The registered agent changes to
Arthur E. West at 1445 Dolgner Place, Sanford
FL 32771

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, Arthur West, ACCEPT THE OBLIGATIONS OF
THE REGISTERED AGENT

Arthur E. West

6/25/03

THIRD: The date of each amendment's adoption: June 25, 2003

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):*

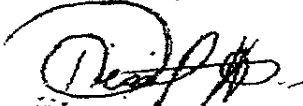
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 25th day of June, 2003

Signature


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)

David West
(Typed or printed name)

Pres.
(Title)