

PO6000013093

Nycci McGee

(Requestor's Name)

20th W Pensacola St

(Address)

Tallahassee FL 32304

(Address)

(321) 663-5523

(City/State/Zip/Phone #)



PICK-UP



WAIT



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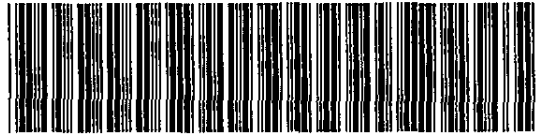
(Business Entity Name)

(Document Number)

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06 APR 27 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
4/27/06

Articles of Amendment  
to  
Articles of Incorporation  
of

PHOENIX FINANCIAL INC

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

FILED  
06 APR 27 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000013093

(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 4: ALL 1000 SHARES OWNED BY ROY D. JACKSON SR**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

**ROY D. JACKSON 100% SHARE OWNER**

\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: APRIL 26, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

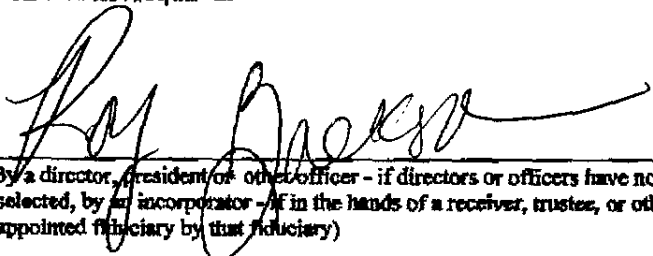
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

ROY D. JACKSON SR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35