P07000042941

(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

300104646803

07/02/07--01065--003 **52.50

FILED
07 JUL -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Red Phoenix Extracts, Inc.**

DOCUMENT NUMBER: **P07000042941**

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

Please return all correspondence concerning this matter to the following:

William A. Sample
(Name of Contact Person)

Red Phoenix Extracts, Inc.
(Firm/ Company)

109 William Street
(Address)

Jeffersonville, Indiana 47130
(City/ State and Zip Code)

For further information concerning this matter, please call:

William A. Sample at (**812**) **284-0115**
(Name of Contact Person) (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

Red Phoenix Extracts, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

07 JUL -2 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P07000042941
(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 II: Principal place of business address changed to:

3479 S. US Highway 1, Bldg. 12, Ft. Pierce, FL 34982-6671

Article II: Mailing address of the corporation is changed to:

3479 S. US Highway 1, Bldg. 12, Ft. Pierce, FL 34982-6671

Article VII: Change of Officer and Director of the corporation:

Resignation as Officer (Secretary) and Director - Daniel Lawler

(Daniel Lawler, 8416 Garnet Way, McKinney, Texas 75070)

Election of Director (Replacing Mr. Lawler) - Dan L. Rigdon

(Dan L. Rigdon, 9 Jana Way, Lucas, Texas 75002)

(Attach additional pages if necessary)
(see additional page - Exhibit A)

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)

N/A

____

____

(continued)

EXHIBIT A

Articles of Amendment to Articles of Incorporation of RED PHOENIX EXTRACTS, INC.

Additional page as a continuation of;
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

Officer Change:
William A. Sample was elected Secretary at the Organizational meeting of the Board of Directors on April 25, 2007. An Amendment to the Articles of Incorporation of the Company are filed on this date to reflect this Organizational change. **Therefore, William A. Sample, 109 William Street, Jeffersonville, Indiana 47130 shall be noted on these Amended Articles of Incorporation as the Secretary of Red Phoenix Extracts, Inc.** Mr. Sample, replaces Daniel Lawler, 8416 Garnet Way, McKinney, Texas 75070.

The date of each amendment(s) adoption: June 29, 2007

Effective date if applicable: June 29, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] 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 William A. Sample
(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)

William A. Sample
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35