

PO7000042941

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(Address)

(City/State/Zip/Phone #)

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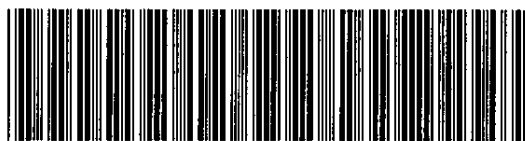
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/8

10728

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)

3495 U.S. Highway 1, Bldg. 12 East

(Address)

Ft. Pierce, Florida 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

William A. Sample at (**772**) **464-0404**
(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)

FILED
2008 SEP 30 AM 3:31
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:

3495 U.S. Highway 1, Bldg. 12 East, Ft. Pierce, FL 34982

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

3495 U.S. Highway 1, Bldg. 12 East, Ft. Pierce, FL 34982

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

(see additional page - Exhibit A)

(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)

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)

Article VII: Change of Directors (continued)

Resignation of Director - Constance Chilton - Effective 9-15-2008

Resignation of Director - William A. Sample - Effective 9-15-2008

Resignation of Director - Dan L. Rigdon - Effective 2-1-2008

Election of Director - Beau Chilton - Effective 9-15-2008

Election of Director - Jeffrey Walters - Effective 9-15-2008

Election of Director - Edward W. Sample - Effective 9-15-2008

The date of each amendment(s) adoption: September 15, 2008

Effective date if applicable: September 15, 2008
(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)

William A. Sample

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35