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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Moenix Hortzage Corporation (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHOENIX MORTGAGE CORPORATION



1. The following provisions of the Articles of Incorporation of Phoenix Mortgage Corporation, a Florida corporation, filed in Tallahassee on December 3, 1992, be and they hereby are amended in the following particulars:

Article I - Name be and it hereby is amended to read as follows: "The name of this Corporation is Phoenix Storage Management Corporation."

- 2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 17 day of February, 2005.
- 3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this __/7_ day of February, 2005.

Phoenix Mortgage Corporation

Seymour Ravinsky, President

Sylvia Ravinsky. Secretary