

P96000010340

Spiegel & Utman
Requester's Name

Address

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Phone #

400003850934--1
-03/13/01--01013--011
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Phoenix Frame, Inc. P96000010340
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAR 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 13 PM 1:16
DIVISION OF CORPORATION

COULLETTE MAR 13 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOENIX FRAME, INC.**

FILED
01 MAR 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Brenda S. Jackson
Vice-President:	Shane Sherwood
Secretary:	Brenda S. Jackson
Treasurer:	Jamie Sherwood

SECOND: The Officers of the Corporation shall be amended to state:

President:	Brenda Jackson
Vice-President:	Shane Sherwood
Secretary:	Jamie Sherwood
Treasurer:	Jamie Sherwood

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: The Directors of the Corporation shall be:

Brenda S. Jackson
Jamie L. Sherwood
Shane Sherwood

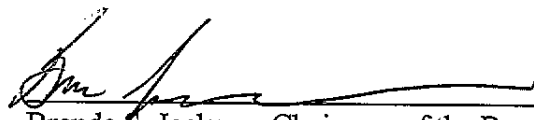
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 15 February 2001.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 February 2001.


Brenda S. Jackson, Chairman of the Board of
Directors



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