

P97000007093

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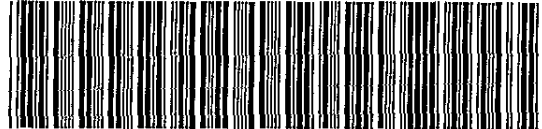
(Business Entity Name)

(Document Number)

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FILED
03 APR 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ooullatte APR 24 2003

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
DANIEL D. WHITAKER

TELEPHONE: 813-250-0577
FACSIMILE: 813-250-9898

April 17, 2003

Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Phoenix Investment Corp. / Stone Enclosure, Inc.

To Whom it May Concern:

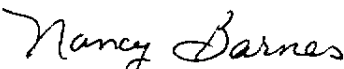
Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Phoenix Investment Corp. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.


Nancy R. Barnes, Paralegal

NRB/er
Enclosures

cc: Stone Enclosure, Inc.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PHOENIX INVESTMENT CORP.

FILED
03 APR 22 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Phoenix Investment Corp.
Document No. P97000007093
2. The following amendment of the Articles of Incorporation was duly adopted by all of the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1:

Article 1.

Name

The name of this corporation is Stone Enclosure, Inc.

3. The date of adoption of the amendment is April 15, 2003.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: April 17, 2003.

Phoenix Investment Corp. n/k/a Stone Enclosure, Inc.

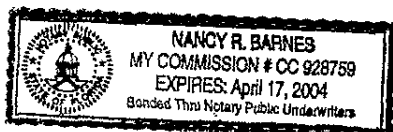
By: _____

John Stanton, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of April, 2003 by John Stanton as President of Phoenix Investment Corp., on behalf of the corporation.

SEAL



Nancy R. Barnes
Name of Notary:

Personally Known X

Produced Identification _____

Type of Identification Produced _____