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June 9, 1999

Department of Corporations

P.O. Box 6327

Tallahassee, FL 32314

200002902052--4

-06/11/99-01064-002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Phoenix Sales, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation regarding the above referenced matter for filing. A check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Daphne K. Stonestreet

DKS/dm

Enclosures

FILED  
99 JUN 11 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
HFS 6-16-99

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

FILED  
99 JUN 11 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE IV. CAPITAL STOCK shall be deleted and replaced with the following:

**ARTICLE IV. CAPITAL STOCK**

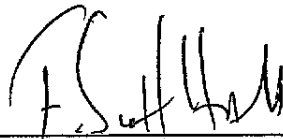
The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 1300 shares of common capital stock, each share having one vote and a par value of \$1.00 per share.

Each existing shareholder shall remit his certificate(s) to the Secretary of the corporation and the Secretary issue new certificate(s), beginning with certificate number 101.

The amendment was adopted on January 4, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th day of April, 1999.

  
\_\_\_\_\_  
F. SCOTT HALL,  
Chairman of the Board of Directors