

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

300002001803--0

Office \*\*\*87.50 \*\*\*\*\*87.50

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

1. Phoenix Manufacturing Inc (Corporation Name) (Document #)  
2. Per Code (Corporation Name) (Document #)  
3. ant to have (Corporation Name) (Document #)  
4. in Kirkman (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time 1:00  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JAN 17 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 17 PM 10:42  
DIVISION OF CORPORATIONS  
RECEIVED

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 17, 1997

**HOLLAND & KNIGHT**

**TALLAHASSEE, FL**

**SUBJECT: PHOENIX MANUFACTURING, INC.**  
**Ref. Number: S51913**

We have received your document for PHOENIX MANUFACTURING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 897A00002584

RECEIVED  
JAN 21 1997  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**January 22, 1997**

**HOLLAND & KNIGHT**

**TALLAHASSEE, FL**

**SUBJECT: PHOENIX MANUFACTURING, INC.**  
**Ref. Number: S51913**

**We have received your document for PHOENIX MANUFACTURING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**Please accept our apology for failing to mention this in our previous letter.**

**The document must include original signatures.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6906.**

**Darlene Connell**  
**Corporate Specialist**


**Letter Number: 297A00003022**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PHOENIX MANUFACTURING, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PHOENIX MANUFACTURING, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST:** The name of the Corporation is Phoenix Manufacturing, Inc.
- SECOND:** Articles of Merger were filed December 23, 1996, effective January 1, 1997, pursuant to which, among other things, Phoenix Products, Inc., the surviving Florida corporation, changed its name to Phoenix Manufacturing, Inc. The name change was unintentional and the Corporation desires to revert to its corporate name (Phoenix Products, Inc.) existing prior to such change. Therefore, notwithstanding the name change effected on January 1, 1997, the name of the Corporation shall be deemed to have been Phoenix Products, Inc. at all times since its date of incorporation.
- THIRD:** The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:
- The name of the Corporation is Phoenix Products, Inc.
- FOURTH:** The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January 16, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 16th day of January, 1997.

  
Caroline K. Beck, President

**FILED**  
97 JAN 17 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA