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Shelby Cnty Judge of Probate, AL  
01/18/2011 01:55:26 PM FILED/CERT

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

#### INSTRUCTIONS

**STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.**

**STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.**

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I	The name of the corporation:	<u>RCMCO INC</u>
Article II	The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:	<u>RCMCO Inc will change the name to the Phoenix Realty Group Inc.</u> <u>now located at 243 Sunset Dr, Hazel Green, AL</u>
Article III	The amendment was adopted by the shareholders or directors in the manner prescribed by law on	<u>12-20-</u> 2010 <span style="float: right;">35750</span>
Article IV	The number of shares outstanding at the time of the adoption was <u>10,000</u> , the number of shares entitled to vote thereon was <u>10,000</u> . If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:	
Article V	The number of shares voted for the amendment was <u>10,000</u> and the number of shares voted against such amendment was <u>0</u> . (If no shares have been issued attach a written statement to that effect.)	

Date: 12-20-10

Printed Name and Business Address of Person Preparing this Document:

Rhonda C. Melton President  
Type or Print Corporate Officer's Name and Title  
Rhonda C. Melton  
Signature of Officer

## **Waiver of notice of meeting of board of directors**

**I Rhonda C. Melton due hear by waive notice of baord of directors for 12/19/2010 at 12pm central standard time**

### **Minutes from Meeting**

**Meeting called today to order Secretary to issues Rhonda C. Melton all 10,000 of stock to become majority sold shard holder.**

### **President**

**Rhonda C. Melton**

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**Beth Chapman**  
Secretary of State

**P.O. Box 5616**  
**Montgomery, AL 36103-5616**

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, **Code of Alabama 1975**, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**The Phoenix Realty Group, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rhonda Melton, 243 Sunset Dr, Hazel Green, AL 35750 for a period of one hundred twenty days beginning January 4, 2011 and expiring May 5, 2011.



**In Testimony Whereof, I have hereunto set my hand  
and affixed the Great Seal of the State, at the Capitol,  
in the City of Montgomery, on this day.**

**January 4, 2011**

**Date**

**Beth Chapman™**  
**Beth Chapman** **Secretary of State**