P05000009510

100045419741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

AC

T. Lewis

02/01/05--01023--001 **35.00

FILED
05 FEB -1 AM 9 51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Real Estate Investors, Inc.

DOCUMENT NUMBER: P05000009510

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John F Sutton Jr
(Name of Contact Person)

Eagle Real Estate Investors, Inc.
(Firm/ Company)

9105 Whispering Willow Way
(Address)

Tampa, FL 33614
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Sutton at (813) 389-9554
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 FEB -1 AM 9:51

Articles of Amendment
to
Articles of Incorporation
of

Eagle Real Estate Investors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000009510

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Sutton Real Estate Investing, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Federal EIN Number Obtained and Instituted. The EIN is: 43-2072414

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 28, 2005

Effective date if applicable: January 28, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of January, 2005.

Signature ________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John F Sutton, Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION FOR

Eagle Real Estate Investors, Inc.

Upon a motion made and duly seconded, the resolution that follows was adopted by a majority of the Shareholders entitled to vote on this resolution:

RESOLVED, that the name of Eagle Real Estate Investors, Inc. is changed to Sutton Real Estate Investing, Inc.,

FURTHER RESOLVED, that the Officers of the Corporation are hereby directed to file with the appropriate State agency articles of amendment.

Dated: January 28, 2005

____
Secretary

______________________, Shareholder