

PO3000009510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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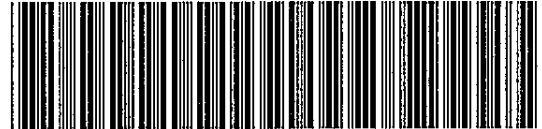
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NLC
of

NC
Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sutton Real Estate Investing, 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)

Sutton Real Estate Investing, Inc.

(Firm/ Company)

8870 N. Himes Ave, #107

(Address)

Tampa, FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Sutton

(Name of Contact Person)

at (813) 389-9554

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

JOHN F SUTTON JR
8870 N HIMES AVE #107
TAMPA, FL 33614

SUBJECT: SUTTON REAL ESTATE INVESTING, INC.
Ref. Number: P05000009510

We have received your document for SUTTON REAL ESTATE INVESTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00065342

Articles of Amendment
to
Articles of Incorporation
of

Sutton Real Estate Investing, Inc.

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

FILED
05 NOV 14 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

War Eagle Services, 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)**

Article II: Principal address has changed to 8870 N. Himes Ave, #107; Tampa, FL 33614

Article VI: The address of the Registered Agent John Sutton has changed to 8870 N. Himes Ave, #107

Tampa, FL 33614. Located in the county of Hillsborough

Article V: The address of John Sutton, a Director and President, has changed to

8870 N. Himes Ave, #107; Tampa, FL 33614.

Remove John Sutton as Vice President, Secretary and Treasure they are the same person.

Article III: The purpose for which the corporation is organized is to provide management services and

consultation services for clients.

(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: October 24, 2005

Effective date if applicable: October 24, 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 25 day of October, 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