

P05000069969

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09 DEC 31 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2009

DEBORAH MALINA  
EAGLE FUND DISTRIBUTORS, INC.  
880 CARILLON PKWY  
ST PETERSBURG, FL 33772

SUBJECT: EAGLE FUND DISTRIBUTORS, INC.  
Ref. Number: P05000069969

We have received your document for EAGLE FUND DISTRIBUTORS, 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 document must have 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 (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00039432

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Eagle Fund Distributors, Inc.

**DOCUMENT NUMBER:** P05000069969

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

Please return all correspondence concerning this matter to the following:

Deborah Malina  
Name of Contact Person

Eagle Fund Distributors, Inc.  
Firm/ Company

880 Carillon Parkway  
Address

St. Petersburg, Fl 33772  
City/ State and Zip Code

Deborah Malina  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Malina at ( 727 ) 567-3547  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Eagle Fund Distributors, Inc.

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

P05000069969

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Please See attached.

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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Eagle Fund Distributors, Inc. list of Officer's & Director's should read as follows:

- Richard J. Rossi  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. President
  2. Director
  
- Stephen G. Hill  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Director
  
- Richard B Franz II  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Chief Financial Officer
  2. Senior Vice President
  3. Financial Principal
  4. Treasurer
  5. Director
  
- M. Lisa Crater  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Assistant Treasurer
  2. Comptroller
  
- Bradley Bond  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Assistant Treasurer
  
- Stephen W. Faber  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Secretary
  
- Deborah Malina  
880 CARILLON PARKWAY  
ST PETERSBURG FL 33716
  1. Assistant Secretary

The date of each amendment(s) adoption: October 1, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated Dec 18, 2009

Signature Richard J. Rossi  
(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)

Richard J. Rossi  
(Typed or printed name of person signing)

President  
(Title of person signing)