

P04000081508

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY / *SM*
Account Number : I20000000195
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ACTION INDUSTRIES OF OCALA, INC.

Certificate of Status	1
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Nov-NOV. 8. 2004 4:54PM

^M-DND ARNETT PHELAN SMITH CRAGGS

852 822 1125

T-530 NO. 2889 P. 3
F-444/405 F-444

HO 40 00 223760 3

Articles of Amendment
to
Articles of Incorporation
of

Action Industries of Ocala, Inc.

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

P04000081508

(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):

Eagle Underground, 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.C.")

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

(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)

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NOV. 8, 2004 4:54PM

Nov-08-2004 10:41 FROM:ROND ARNETT PHELAN SMITH CRAGGS

352 522 1125

NO. 2889 P. 4

T-530 P.004/005 F-850

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The date of each amendment(s) adoption: November 5, 2004Effective date if applicable: November 5, 2004

(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 5th day of November, 2004

Signature

Mark J. Rigubis
(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)

Mark J. Rigubis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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