

377894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

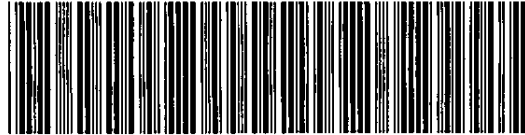
(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL -6 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C E Amnd

JUL - 8 2015

D CONNELL



EAGLE ASSOCIATES, INC. MANUFACTURERS' REPRESENTATIVE

500 NORTHWEST 165th STREET ROAD • SUITE 204 • MIAMI, FLORIDA 33169 • 305/945-8844 • FAX 305/945-0365

Ms. Darlene Connell
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

June 27, 2015

Subject: Reinstatement and name change

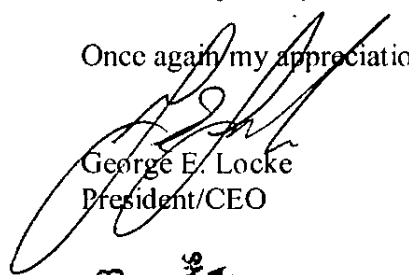
Dear Ms. Connell,

I would like to thank you for your personal attention to my dilemma. I am sure this would take forever without your assistance. As you can see it took a couple of days to get to my new attorney for her signature as my registered agent.

As we discussed I sent the Amendment Section form in on June the 10th with a check for \$43.75 which the state has cashed. Copy of same enclosed. Today I have found and filled out the Corporate Reinstatement form and Articles of Amendment. I filled out the foreign corporation form which was done in error. My corporation has been incorporated in Florida since February of 1971. In addition I have enclosed my check for \$1350.00 to cover all fee's.

If I have missed anything to implement the execution of my request please call me on my cell which is (305) 335-2312 so I may provide the data that may be missing to complete this action. Please note my new mailing address for the corporation is 10734 Richmond Place, Cooper City, Florida 33026

Once again my appreciation for your assistance in this matter.


George E. Locke
President/CEO

RECEIVED

15 JUL -6 PM 1:38

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



EAGLE ASSOCIATES, INC. MANUFACTURERS' REPRESENTATIVE

To Whom it May Concern
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

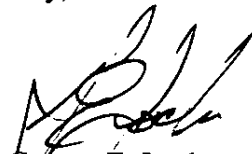
June 10th, 2015

Subject: Corporate reinstatement and name change

Dear Sir or Madam,

Please see my enclosed name change request from Eagle Associates, Inc. to Eagle Associates, Inc. USA. I also attempted to pay the back annual fillings fee's but was block on line since someone had registered my original corporate name.

If you would be so kind as to instruct me how to pay these fee's and reactivate my corporation under the new name it would be appreciated. You may contact me at any time by dialing (305) 335-2312 or my mailing address 10734 Richmond Place, Cooper City, Florida 33026.



George E. Locke
President/CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: 377894

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George E. Locke

Name of Contact Person

Eagle Associates, Inc USA

Firm/Company

10734 Richmond Place

Address

Cooper City, Florida 33026

City/State and Zip Code

gelocke72@gmail.com

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

For further information concerning this matter, please call:

George E. Locke

at (305) 335-2312

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Eagle Associates, Inc

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

377894

(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:

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

Eagle Associates, Inc. USA

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**)

10734 Richmond Place

Cooper City, FL 33026

C. Enter new mailing address, if applicable:

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

Same As Above

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 Lydia B. Cannyzio

8759 SW 53rd Street

(Florida street address)

New Registered Office Address: Cooper City, Florida 33328

(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.

Lydia B. Cannyzio

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

At a board of Directors meeting an amendment was proposed and executed to change the corporate name from Eagle

Associates, Inc. to Eagle Associates, Inc. USA

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)

N/A

June 1st, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 1st, 2015

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

June 1st 2015
Dated _____

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)

George E. Locke

(Typed or printed name of person signing)

President

(Title of person signing)