

H 63353

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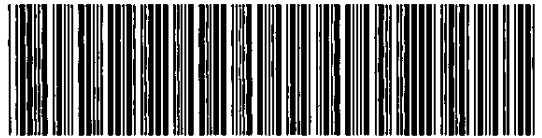
(Business Entity Name)

(Document Number)

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09/29/08--01011--005 **35.00

*Effective date
11/1/08*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 PM 3:45

FILED

10/3/08

*Amend/Name Chg
JFM*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Asset Management, Inc.

DOCUMENT NUMBER: H63353

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)

Heritage Asset Management, Inc.

(Firm/ Company)

880 Carillon Parkway

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Walzer

(Name of Contact Person)

at (727) 567-3526

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Effective Date
11/1/08

Articles of Amendment
to
Articles of Incorporation
of

Heritage Asset Management, Inc.

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

FILED
08 SEP 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H63353

(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 Fund 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)**

The directors and officers should be amended to reflect as follows:

Stephen G. Hill - President and Director

Mathew J. Calabro - COO and Director

Andrea N. Mullins - CFO, Treasurer and Director

Stephen W. Faber - Secretary

Deborah Malina - Assistant Secretary

This amends Article VI of the Articles of Incorporation.

(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: September 15, 2008

Effective date if applicable: November 1, 2008
(no more than 90 days after amendment file date)

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

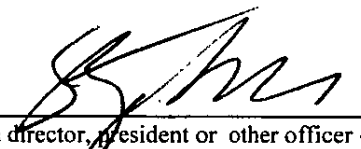
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Stephen G. Hill

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35