

L98155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

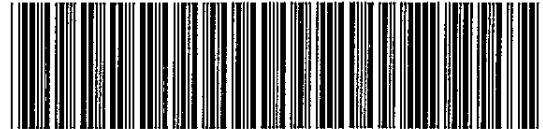
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Sanders authorized
to add his name and
title to document.

Office Use Only



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09/17/03--01018--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 SEP 17 AM 10:26

Name Change
LTS
9-18-03

September 3, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Gentlemen,

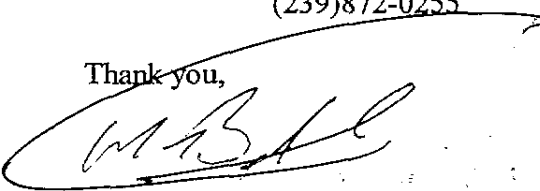
Enclosed you will find the Articles of Amendment to Articles of Incorporation changing the name of the corporation from Eagle Resolutions, Inc. to **W. B. Sanders, Inc.** along with our check in the amount of \$35.00 for the filing fee.

If you have any questions regarding the name change, please contact me at the following address and phone number:

W. Brad Sanders
1040 Bal Isle Drive
Fort Myers, FL 33919

(239)872-0255

Thank you,



W. Brad Sanders
President

enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2003

W. Brad Sanders
1040 Bal Isle Drive
Ft. Myers, FL 33919

SUBJECT: EAGLE RESOLUTION, INC.
Ref. Number: L98155

We have received your document for EAGLE RESOLUTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00050105

*If you have any questions
please call 239 872-0255*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 SEP 17 AM 10:26

EAGLE RESOLUTION, INC.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE the NAME of the
corporation to:

W.B. Sanders, INC.

W.B. Sanders Pres.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9.3.03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of September, 2003.

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William B. Sanders
(Typed or printed name)

President
(Title)