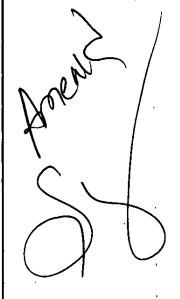


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: EAGLE RIDE	RS 4374 VERO BEAC	H FL INC
DOCUMENT NUN	IBER: N10000000181		
The enclosed Article	es of Amendment and fee are sul	bmitted for filing.	
Please return all corr	respondence concerning this mat	tter to the following:	•
,		;	
	ROSA	NNE RUTNIK	
	(Name of	f Contact Person)	
	EAGLE RIDERS 43	374 VERO BEACH FL INC	
	(Firn	n/ Company)	
	1267 Ol	_D DIXIE HWY	
,,-	(Address)	
:	VERO BE	EACH, FL 32960	
	(City/ Sta	nte and Zip Code)	
		rs4374@aol.com	•
	E-mail address: (to be use	ed for future annual report notifi-	cation)
For further informat	ion concerning this matter, pleas	e call:	
Rosanne Rutnik		at (772) 332-63	. ` . 81
(Name	e of Contact Person)		ime Telephone Number)
Enclosed is a check	for the following amount made p	payable to the Florida Departme	nt of State:
✓ \$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)
	ling Address mdment Section	Street Address Amendment Section	ı
	sion of Corporations	Division of Corporat	ions
P.O.	Box 6327	Clifton Building	:
Talls	hassee, FL 32314	2661 Executive Cent Tallahassee, FL 3230	

Articles of Amendment to **Articles of Incorporation**

2010 JUN 21 PM 3:04

EAGLE RIDERS 4374 VERO BEACH FL INC

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

N1000000181

(Document Number of Corporation (if known)

breviation "Corp." or "Inc." <u>"Company" o</u>	contain the word "corporation" or "incorporated" o o <mark>r "Co." may not be used in the name</mark> .
Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u>	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	CE BOX)
	•
If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address in Florida, enter the name istered office address:
new registered agent and/or the new regi	istered office address:

Page 1 of 3

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>	Type of Action
Р	DAVE COSTA	1405 82ND AVE LOT 22	_ 🗖 Add
		VERO BEACH, FL 32966	_ ☑ Remove
VP	CLIFF ST JOHN		
<u>vr</u>	CEIT 31 301 IIV	1815 1ST PL	_ □ Add ☑ Remove
		VERO BEACH, FL 32962	_ W Remove
SEC	PRENDA MILLER		
<u>JLO</u>	BRENDA MILLER	235 30TH AVE	_ □ Add _ ☑ Remove
		VERO BEACH, FL 32968	IZ] Remove
E. If amendi	ng or adding additional Articles, ente litional sheets, if necessary). (Be spec	er change(s) here:	
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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>	Name	Address	Type of Action
<u>P</u>	STEVE BOYLES	110 KEYSTONE DR SEBASTIAN, FL 32958	
<u>VP</u>	BARRY SUTLIFF	PO BOX 650832 VERO BEACH, FL 32965	
SEC_	LINDA AVVEDUTI	1045 S13TH SQ VERO BEACH, FL 32960	☑ Add □ Remove
E. <u>If amen</u> (attach c	ding or adding additional Articles. additional sheets, if necessary). (Be	enter change(s) here: specific)	
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The date of each amendmen	(s) adoption: MAY 1, 2010
Effective date <u>if applicable</u> :	MAY 1,2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
Inc amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(roval.
There are no members or adopted by the board of di	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	19/10 Huli Q
hav	The chairman or vice chairman of the board, president or other officer-if direction on the control of the contr
	STEVE BOYLES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Page 3 of 3