

Division of Corporations

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P00000008292

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMERICAN EAGLE CONSTRUCTION AND RENOVATION SERVICES,

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

AMERICAN EAGLE CONSTRUCTION AND RENOVATION SERVICES, IN
328 TAMiami TRAIL
PORT CHARLOTTE, FL 33953

SUBJECT: AMERICAN EAGLE CONSTRUCTION AND RENOVATION SERVICES, INC.
REF: P00000008292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICAN EAGLE CONSTRUCTION AND
RENOVATION SERVICES, INC..**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **AMERICAN EAGLE CONSTRUCTION AND RENOVATION SERVICES, INC..**, Document #P00000008292, a Florida corporation, by a majority of incorporators as shares of stock have not yet been issued pursuant to Florida Statute 607.1005, shareholder and Board consent not being necessary.

The following amendment was adopted on the 1st day of February 2000.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **AMERICAN EAGLE HOMES CONSTRUCTION AND RENOVATION SERVICES, INC.**

In witness whereof, the undersigned sole incorporator has executed these articles of amendment on this 1 day of FEBRUARY, 2000.



Arie Mrejen, P.A.
By: Arie Mrejen, Esq.
Sole Incorporator

THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
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