## P0000082408

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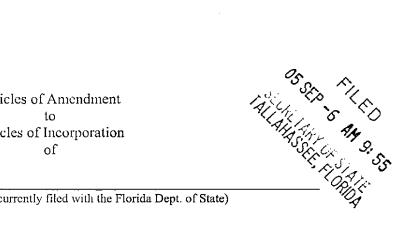
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: Eastern Properties	s, Inc	THE SE
DOCUMEN	T NUMBER: P001000082408		
The enclosed	Articles of Amendment and fee are	submitted for filing.	TO DE
Please return	all correspondence concerning this i	natter to the following:	
	Leo J. Dodier		
	(Name of 6	Contact Person)	
	(Firm/	Company)	
	9142 S.W. 22nd Street, #B		
		ddress)	<del> </del>
	Boca Raton, Florida 33428		
		/ and Zip Code)	
For further in	formation concerning this matter, ple	ease call:	
Leo J. Dodier	01	at (561 ) 504-9311	
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e	□ \$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 EL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Stree	tions t

## Articles of Amendment to Articles of Incorporation



Eastern Properties, Inc.

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

P0000082408
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Article VI: Initial Registered Office and Agent is hereby amended as follows:
The street address of the registered office of this Corporation in the State of Florida shall be:
9142 S.W. 22nd Street, #B, Boca Raton, Florida 33428.
The name of the Registered Agent of this Corporation of the aforementioned address is: Leo J. Dodier
<u> </u>
· · · · · · · · · · · · · · · · · · ·
(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 amendm	ent(s) adoption: August 9th, 2005
Effective date if <u>applicabl</u>	e: August 9th, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(	s) ( <u>CHECK ONE</u> )
	(s) was/were approved by the shareholders. The number of votes cast for s) by the shareholders was/were sufficient for approval.
following statem	(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote e amendment(s):
"The numbe	r of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	(s) was/were adopted by the board of directors without shareholder action action was not required.
	(s) was/were adopted by the incorporators without shareholder action and on was not required.
Signed this 1st day	of September , 2005
Signature	Der de
S4	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court product fiduciary by that fiduciary)
L	eo J. Dodier
<u></u>	(Typed or printed name of person signing)
F	resident
	(Title of person signing)