

P00000117319

Eagle Housing Management, Inc.
4371 Northlake Blvd. #305
Palm Beach Gardens, FL 33410

October 22, 2001

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

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

RE: EAGLE HOUSING MANAGEMENT, INC.
Document number: P00000117319

To whom it May Concern:

As per the Articles of Incorporation filed with your office for the above referenced corporation, I hereby amend Article IV *Mailing Address*, Article VI, *Initial Registered Office and Agent*, Article VII (b), *Initial Directors*, and Article X, *Incorporator* to read as follows:

Article IV: Eagle Housing Management, Inc.
4371 Northlake Boulevard #305
Palm Beach Gardens, FL 33410

Article VI: Roy A. Pingitore
4371 Northlake Blvd. #305
Palm Beach Gardens, FL 33410

Article VII (b): Roy A. Pingitore
4371 Northlake Blvd. #305
Palm Beach Gardens, FL 33410

Article X: Roy A. Pingitore
4371 Northlake Blvd. #305
Palm Beach Gardens, FL 33410

Should you have any questions, kindly contact me at 561-694-8177.

Sincerely:
EAGLE HOUSING MANAGEMENT, INC.

Roy A. Pingitore
President

Roy A. Pingitore
11-2-01
DHS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: EAGLE HOUSING MANAGEMENT, INC.

2. The street address of the current registered office:

322 BANYAN BLVD
WEST PALM BEACH FL
33401

3. The street address of the new registered office:

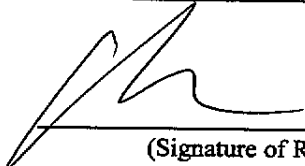
4371 NORTHLAKE BLVD #305
PALM BEACH GARDENS FL
33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: OCT. 31, 2001


(Signature of Registered Agent)

ROY A. PINGSTONE

(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314