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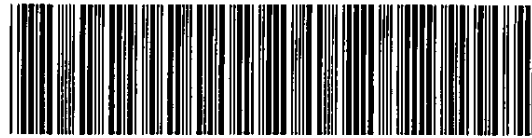
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TALLAHASSEE, FLORIDA

6/29/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Construction, Inc., a Florida corporation

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany S. Lee

(Name of Contact Person)

Clayton H. Blanchard, Jr., P.A.

(Firm/ Company)

35 E. Pinehurst Blvd.

(Address)

Eustis, Florida 32726

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tiffany S. Lee

(Name of Contact Person)

at (352) 589-1919 ext. 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2007

Tiffany S. Lee
Clayton H. Blanchard Jr., P.A.
35 E. Pinehurst Blvd.
Eustis, FL 32726

SUBJECT: SOFFIT MASTERS, INC.
Ref. Number: P01000024661

We have received your document for SOFFIT MASTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000003039.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 107A00040598

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUB-SOLUTIONS, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tiffany S. Lee

(Name of Contact Person)

Clayton H. Blanchard, Jr., P.A.

(Firm/ Company)

35 E. Pinehurst Blvd.

(Address)

Eustis, Florida 32726

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela D. Spears

(Name of Contact Person)

at (352) 267-4299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
2007 JUN 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SOFFIT MASTERS, INC.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

The name of the corporation is changed to:

SUB-SOLUTIONS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 26th day of June 2007.

FOURTH: The above amendment was approved by a unanimous vote of the shareholders of the corporation on the 26th day of June 2007.

DATED: June 26, 2007.

**SUB-SOLUTIONS, INC.,
formerly known as SOFFIT
MASTERS, INC.**

BY: _____

JEFFREY A. SPEARS
President

BY: _____

ANGELA D. SPEARS
Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26th day of June 2007, by **JEFFREY A. SPEARS** as **President of SUB-SOLUTIONS, INC.**, formerly known as **SOFFIT MASTERS, INC.**, who (☒) is personally known to me or (☐) has produced _____ as identification.



Tiffany S. Lee
NOTARY PUBLIC

Type/Print Name
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26th day of June 2007, by **ANGELA D. SPEARS** as **Secretary of SUB-SOLUTIONS, INC.** formerly known as **SOFFIT MASTERS, INC.**, who (☒) is personally known to me or (☐) has produced _____ as identification.



Tiffany S. Lee
NOTARY PUBLIC

Type/Print Name
My Commission Expires: