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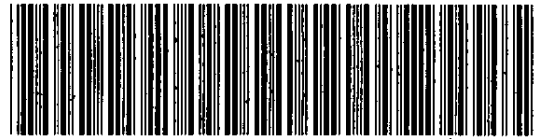
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T. Roberts JUL 08 2008

FLORIDA GENERAL COUNSEL SERVICES

Private Law Firm

1900 Corporate Boulevard, NW, Suite 400 East

Boca Raton, Florida 33431

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Via FedEx

July 2, 2008

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

Re: Andora Holdings, Inc.
Document #P01000052467

Dear Sir or Madam:

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

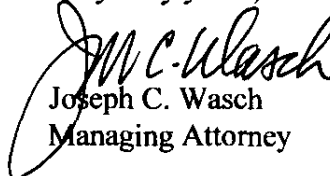
Also enclosed is a check in the amount of \$43.75 in payment of the required **filing fee** and **certified copy** (an additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Joseph C. Wasch, Esq.
Florida General Counsel Services
1900 Corporate Boulevard, NW
Suite 400 East
Boca Raton, Florida 33431

For further information concerning this matter, kindly call the undersigned at 561-543-6009. Thank you.

Very truly yours,


Joseph C. Wasch
Managing Attorney

**Articles of Amendment
to the
Articles of Incorporation
of
ANDORA HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Document # P01000052467]

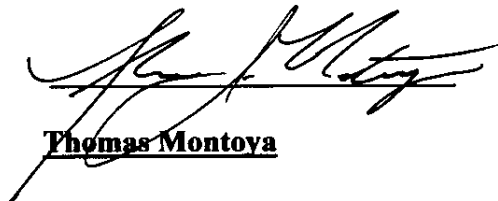
Pursuant to the provisions of Section 607.1006, Florida Statutes, ANDORA HOLDINGS, INC., a Florida Profit Corporation, hereby adopts the following amendment to its Articles of Incorporation:

The Articles of Incorporation of ANDORA HOLDINGS, INC. (the "Corporation") are hereby amended to change the name of the Corporation from ANDORA HOLDINGS, INC. to EGLINGTON INVESTMENTS, INC.

The amendment to change the name of the Corporation to EGLINGTON INVESTMENTS, INC. was approved by the unanimous written consent of all Shareholders of the Corporation on July 1, 2008. The number of votes cast by the Shareholders was sufficient for approval of this amendment.

DATED, this 2nd day of July, 2008.

Signature:



Thomas Montoya

Director and President