

P020000021042

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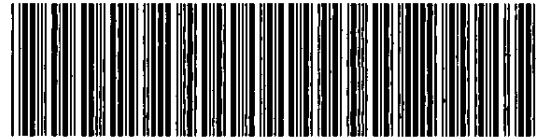
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Energy, Inc.

DOCUMENT NUMBER: P 02000021042

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

Please return all correspondence concerning this matter to the following:

Sharon D. Jones
(Name of Contact Person)

Secore + Waller, LLP.
(Firm/ Company)

12222 Merit Dr., Ste. 1350
(Address)

Dallas, Texas 75251
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon D. Jones at (972) 776-0200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

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 THE
ARTICLES OF INCORPORATION
OF
EAGLE ENERGY, INC.

Document No. P 02000021042

FILED
08 SEP 15 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article 5 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

5. PREEMPTIVE RIGHTS. No shareholder of the Corporation shall, as such holder, have any preemptive or preferential right to receive, purchase, or subscribe to any additional, unused, or treasury shares of any class of stock (whether now or hereafter authorized) of the Corporation; any obligations, evidences of indebtedness, or other securities of the Corporation convertible into or exchangeable for, or carrying or accompanied by any rights to receive, acquire, purchase, or subscribe to, any such additional, unissued, or treasury shares; any right of subscription to, or to receive, or any warrant or option for the purchase of any of the foregoing securities; or any other securities that may be issued or sold by the Corporation.

The date of adoption: 9/10/08

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Edward L. Stillie, President