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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLES RESTORATION, INC.
DOCUMENT NUMBER: P02000022473

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

Please return all correspondence concerning this matter to the following:

GARY JONES

Name of Contact Person

EAGLES ROOFING, INC.

Firm/ Company

1427 NW 126TH DRIVE

Address

CORAL SPRINGS, FL. 33071

City/ State and Zip Code

GOEAGLES@BELL15OUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY JONES

Name of Contact Person

at (954) 695-9104

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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, 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

October 31, 2012

GARY JONES
EAGLES RESTORATION, INC.
1427 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 US

SUBJECT: EAGLES RESTORATION, INC.
Ref. Number: P02000022473

We have received your document for EAGLES RESTORATION, INC. and your check(s) totaling \$52.50. 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 a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 712A00026658

FILED
12 OCT 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EAGLES RESTORATION, INC.

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

P02000022473

(Document Number of Corporation (if known))

FILED
12 OCT 29 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

EAGLES ROOFING, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove		N/A	

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 10/22/12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 10/22/12
Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GARY JONES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Eagles Roofing, Inc.

Florida State Certified Roofing Contractor

1427 NW 126th Drive

Coral Springs, Florida 33071

Florida State Certification #CCC 1326142

(954) 695-9104 FAX (954) 757-3576

E-mail Goeagles@bellsouth.net

November 1, 2012

ATTN: Rebecca

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida

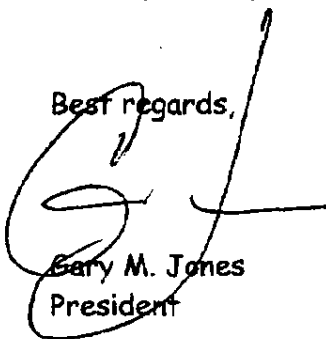
RE: Articles of Dissolution Doc# P0800031729
Articles of Ammendment Doc# P02000022473

Hello Rebecca,

Please see the attached letter that I either forgot to attach, or was somehow misplaced. I have also attached a second letter regarding the dissolution, as I combined my entire intentions in the first.

Thank you for your help. I truly appreciate it.

Best regards,


Gary M. Jones
President

Eagles Roofing, Inc.

Florida State Certified Roofing Contractor

1427 NW 126th Drive

Coral Springs, Florida 33071

Florida State Certification #CCC 1326142

(954) 695-9104 FAX (954) 757-3576

E-mail Goeagles@bellsouth.net

October 26, 2012

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida

RE: Articles of Dissolution

To whom it may concern,

Attached you will find Articles of amendment to change my company name from Eagles Restoration, Inc. Doc #P02000022473 to Eagles Roofing, Inc.

Additionally you will find articles of dissolution for Eagles Roofing, Inc. My intentions are to switch my company name while maintaining my original document, and tax ID number. I have conducted absolutely no business under Eagles Roofing, Inc. Document #P0800031729 since incorporating on 03/26/08.

Furthermore, I will not revoke my decision to dissolve that corporation as I intend to use Eagles Roofing, Inc. as described above.

Best regards,

A handwritten signature in black ink, appearing to be "Gary M. Jones", written over the typed name and title.

Gary M. Jones
President