

P02000078732

Requester's Name

J. A. O. Services Inc.
7802 Kingspointe Pkwy. Ste. #205
Orlando, FL 32819

Phone #

200007547522--6

-09/05/02--01066--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 19 PM 3:29

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend & N/C

V SHEPARD SEP 24 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

COPY

J.A.O. SERVICES, INC.
7802 KINGSPONTE PKWY., STE. 205
ORLANDO, FL 32819

SUBJECT: EAGLE& WESCHE CORPORATION
Ref. Number: P02000078732

We have received your document for EAGLE& WESCHE CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you wish to change the name of your corporation you may do so in the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 702A00052343

RECEIVED
02 SEP 19 AM 10:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 3:29

EAGLE & WESCHE CORPORATION

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article I: **The name of the corporation is:**

Delete Eagle & Wesche Corporation

Add Eagle & Wesche Corporation

Article VII: **The initial officer(s) and/or director(s) of the corporation is/are:**

Delete Thais Boscan as Treasurer
13506 Inlet Lane 208
Orlando, FL 32824

Add David Lockhart as Treasurer
323 W. Cypress Street
Kissimmee, FL 34741

Add Hector Rojas as Director
102 Hollyhock Circle
Kissimmee, FL 34743

Add Gerardo Pomaes as Director
3101 S. Semoran Blvd. #44
Orlando, FL 32822

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **09/03/2002.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

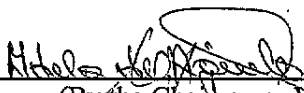
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this _____ 3rd _____ day of _____ September _____, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADELA DEL AGUILA

Typed or printed name

PRESIDENT

Title