

P03000057341

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☐ PICK-UP

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(Business Entity Name)

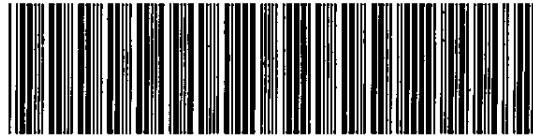
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FILED
07 APR 26 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 27 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2007

FRANCISCO HERNANDEZ
EAGLE ENTERPRISES OF MIAMI, INC.
8000 W 28CT # 103
HIALEAH, FL 33018

SUBJECT: EAGLE ENTERPRISES OF MIAMI, INC.
Ref. Number: P03000057341

We have received your document for EAGLE ENTERPRISES OF MIAMI, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 507A00026880

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE ENTERPRISES OF MIAMI, INC.

DOCUMENT NUMBER: P03000057341

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

Please return all correspondence concerning this matter to the following:

FRANCISCO HERNANDEZ & NANCY TEXIDO
(Name of Contact Person)

EAGLE ENTERPRISES OF MIAMI, INC.
(Firm/ Company)

8000 W 28th #103
(Address)

HALEAH FL 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERTO V. FERNANDEZ at (786) 473 2516
(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 &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

ROBERTO U. FERNANDEZ

April 20, 2007

AMENDMENT SECTION

DIVISION OF CORPORATIONS.

Ladies & Gentlemen :

As your request I am sending checked the adoption of Amendment of EAGLE ENTERPRISE OF MIAMI, INC. I apologize any inconvenience in this matter..

If you have any question, do not hesitate to call me at 786-473-2516 o e-mail to Fernandez1604@bellsouth.net.

Sincerely,



Roberto U. Fernandez
P # 00229677

RECEIVED
07 APR 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EAGLE ENTERPRISES OF MIAMI, INC.

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

P03000057341

(Document number of corporation (if known))

FILED
07 APR 26 AM 7:46
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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE # 5

THE BOARD OF DIRECTORS SHALL CONSIST OF ONE PERSON AND

HIS NAME AND ADDRESS IS:

-PRESIDENT: NANCY TEXIDO

10711 S.W. 47th ST MIAMI, FL 33165

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 4-1-2007

Effective date if applicable: 4-12-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

FRANCISCO I. HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)