

P03000082180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

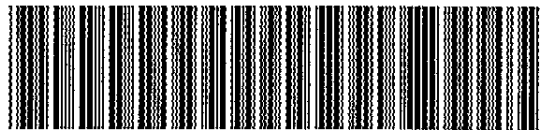
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08/07/03--01010--022 **43.75

FILED
03 AUG -7 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name chg.

gpm
8/11/03

To WHOM IT MAY CONCERN;

08/01/03

IN THIS ENVELOPE IS INCLUDED AN AMENDMENT REQUESTING TO CHANGE THE NAME OF MY CORPORATION AND ALSO A CHECK FOR \$43.75 TO COVER THE ARTICLES OF AMENDMENT AND A CERTIFIED COPY OF THE AMENDMENT.

THANK YOU FOR YOUR TIME

Egonzalez

PLEASE FEEL FREE TO CONTACT ME AT:

786.344.7901

OR

305.210.8021

OR

Lizi017@YAHOO.COM

RETURN ADDRESS

ELIZABETH GONZALEZ
30 SW 10 ST. APT 1415
MIAMI, FL. 33130

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & A DEVELOPMENT AND ASSOCIATES INC
(present name)

(Document Number of Corporation (if known))

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 deleted)*

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TALLAHASSEE, FLORIDA

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:

THE CORPORATION A & A DEVELOPMENT AND ASSOCIATES IS TO BE ACTIVE AS OF AUGUST 01, 2003. THE PURPOSE OF THIS AMENDMENT IS TO CHANGE THE NAME OF THE CORPORATION FROM A & A DEVELOPMENT AND ASSOCIATES TO E & E DEVELOPMENT AND ASSOCIATES, INC. AS SOON AS POSSIBLE.

THIRD: The date of each amendment's adoption: 08/21/03

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 _____ day of _____, _____

Signature egonzalez
(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)

Elizabeth Gonzalez
(Typed or printed name)

President
(Title)