

PD3000115539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

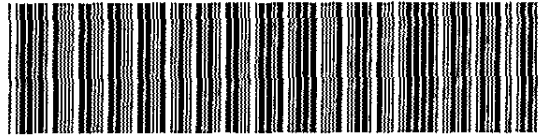
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV -6 AM 9:03

CLERK OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 11/13

A-1 EAGLE DOCUMENTS, INC.

4573 Ontario Drive
New Port Richey, FL 34652

727.841.9768

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

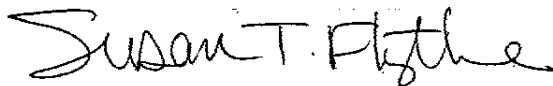
Re: Eagle Legal Documents, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$35.00 for the filing fee. After the Articles of Amendment have been filed, please return a date stamped copy to me.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Susan T. Flythe". The signature is written in dark ink and is positioned above the printed name.

SUSAN T. FLYTHE

SF
Enclosures

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

EAGLE LEGAL DOCUMENTS, INC.

(Present Name)

P03000115539

(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)*

ARTICLE I

The name of the corporation is:

A-1 Eagle Documents, Inc.

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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:

THIRD: The date of each amendment's adoption: November 1, 2003

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 1st day of November, 2003

Signature: Susan T. Flythe
(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.)

SUSAN T. FLYTHE, Incorporator

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35