

P03000128267

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(Business Entity Name)

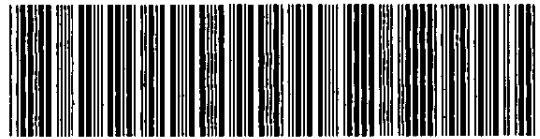
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10 FEB 16 AM 10:45
SCOTT'S BLVD STATE
TALLAHASSEE, FLORIDA

Am
XOWS
& 2/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle MAR Holdings Corp

DOCUMENT NUMBER: P03000128267

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

Please return all correspondence concerning this matter to the following:

Andrew E Daniels
(Name of Contact Person)

Andrew E Daniels, CPA, P.A.
(Firm/ Company)

2457 E Commercial Blvd
(Address)

Ft. Lauderdale, FL 33308
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew E Daniels at (954) 938-4480
(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

**Articles of Amendment
to
Articles of Incorporation
of**

Eagle MAR Holdings Corp.

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

P03000128267

(Document number of corporation (if known))

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**)

See Attached Sheet A

Mailing Address:

See Attached Sheet A

(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)

FILED
10 FEB 16 AM 10:45
SEC. OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02/08/2010

Effective date if applicable: 02/08/2010
(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)

Raymond A. Melee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Eagle MAR Holdings Corp.

Amendment to Articles of Incorporation

ATTACHMENT A
Eagle MAR Holdings Corp.

Federal Tax No. 20-0374773

The following Eagle MAR Holdings Corp. articles of incorporation are amended herewith:

Article II

Principal Place of Business Address:

Eagle MAR Holdings
c/o Andrew E Daniels, CPA, P.A.
2457 E Commercial Blvd
Ft. Lauderdale, FL 33308

Mailing Address of Corporation:

Eagle MAR Holdings
c/o Andrew E Daniels, CPA, P.A.
2457 E Commercial Blvd
Ft. Lauderdale, FL 33308

Article V

Name and Florida Street Address of the Registered Agent:

Andrew E Daniels
2457 E Commercial Blvd
Ft. Lauderdale, FL 33308

Article VII

The initial officer(s) and/or director(s) of the corporation is/are

Title: D
Raymond A. Melee
2457 E Commercial Blvd
Ft. Lauderdale, FL 33308