

P04000049145

(Requestor's Name)

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PICK-UP WAIT MAIL

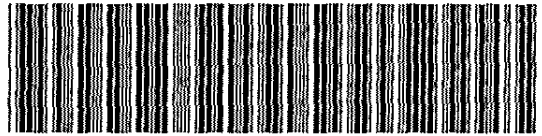
(Business Entity Name)

(Document Number)

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FILED
04 JUL -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Cavallone JUL 12 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment for Articles II, V, and VII

DOCUMENT NUMBER: P04000049145

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

Please return all correspondence concerning this matter to the following:

Reuben Reams

(Name of Person)

Reams Eggleston Corporation

(Name of Firm/ Company)

18407 Hollister Road

(Address)

Orlando, Florida 32820

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reuben Reams

(Name of Person)

at (321) 749-4304

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Reams Eggleston Corporation

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

P04000049145

(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.")

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

Article II - The principal place of business address: 18407 Hollister Road, Orlando, Florida 32820

The mailing address of the corporation is: 18407 Hollister Road, Orlando, Florida 32820

Article V - The name and Florida street address of the registered agent is: Gregory E Eggleston

18407 Hollister Road, Orlando, Florida 32820

Article VII - The officers and/or directors of the corporation are:

Title: P Reuben L Reams 4230 Randon Lane, Merritt Island, Florida 32952 US

Title: COB Gregory E Eggleston 18407 Hollister Road, Orlando, Florida 32820

Title: VP Daniel Duncan 18407 Hollister Road, Orlando, Florida 32820

(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)

Reuben Reams 45 shares, Gregory Eggleston 45 shares, and Daniel Duncan 10 shares

(continued)

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The date of each amendment(s) adoption: June 24, 2004

Effective date if applicable: June 24, 2004
(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.

Signed this 25 day of June, 2004

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)

Reuben L. Reams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35