

P04000061276

BestTax Accounting  
Division of Corporations

9549888

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Florida Department of State  
Division of Corporations  
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((H04000211064 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BESTAX ACCOUNTING  
Account Number : I20000000255  
Phone : (954) 969-9992  
Fax Number : (954) 969-8329

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04 OCT 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 OCT 26 AM 8:01

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EAGLE LINES INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND

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KRB, 10/26

H040002110643

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EAGLE LINES INC

DOCUMENT NUMBER: P04000061276

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

Please return all correspondence concerning this matter to the following:

MARIA ELENA INFANTE

(Name of Contact Person)

BESTAX ACCOUNTING

(Firm/ Company)

183 S STATE RD 7

(Address)

MARGATE FLORIDA 33068

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA ELENA INFANTE

(Name of Contact Person)

at ( 954 ) 969-8992

(Area Code & Day time Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

H040002110643

№ 4000 2110643

Articles of Amendment  
to  
Articles of Incorporation  
of

EAGLE LINES INC.

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

P04000061276

(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)

ARTICLE V: DELETE NAME OF OFFICER : JUAN RESTREPO :9805 NW 52 ST APT 318 MIAMI FL 331

(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)

№ 40002110643

HC 4000 2110643

The date of each amendment(s) adoption: 10/20/2004

Effective date if applicable: 10/20/2004  
(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 20 day of OCTOBER, 2004.

Signature German Rueda

(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)

GERMAN RUEDA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

HC 4000 2110643