

P04000063725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

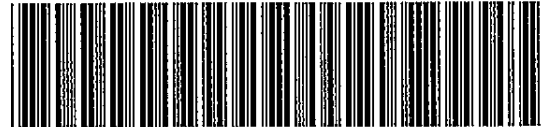
(Business Entity Name)

(Document Number)

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*Name Change:
Amend*

RECEIVED
04 APR 26 PM 12:57
DIVISION OF CORPORATION

FILED
04 APR 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X02250, 00524, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 590933 10063A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : April 26, 2004

ORDER TIME : 10:31 AM

ORDER NO. : 590933-005

CUSTOMER NO: 10063A

CUSTOMER: Geoffrey Vining, Esq
C. Geoffrey Vining, Esquire
Suite 702
129 S. Kentucky
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: EGOOB DEVELOPMENT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

RESUBMIT

CSC
Atten: Heather Chapman
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: EGOOB DEVELOPMENT GROUP, INC.
Ref. Number: P04000063725

We have received your document for EGOOB DEVELOPMENT GROUP, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please fill in the date of adoption (at the top of page 2).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00027489

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGOOB DEVELOPMENT GROUP, INC.

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

P04000063725

(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):

ECO DEVELOPMENT OF POLK COUNTY, INC.

(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)**

(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)

The date of each amendment(s) adoption: 4-22-2004

Effective date if applicable: _____
(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 22nd day of April, 2004.

Signature C. Geoffrey Vining
(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)

C. GEOFFREY VINING

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35