

P04000136568

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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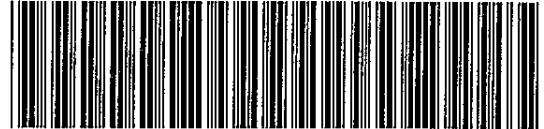
(Business Entity Name)

(Document Number)

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Amend

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04 DEC -8 PM 3:26
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FALLMAN, CO, UT

TRANSMITTAL LETTER

December 6, 2004

TO: Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: E & E Investments & Holdings, Inc. .

Dear Sir or Madam:

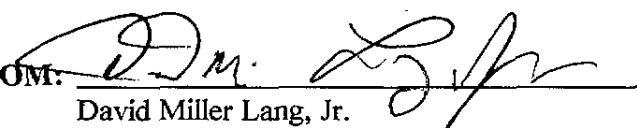
Enclosed is an original and one copy of the Articles Of Amendment To Articles of Incorporation for a Florida Profit Corporation.

Please provide a certified copy of these Articles.

A check for \$43.75 is enclosed. This represents payment for:

| | |
|--|---------|
| Filing Fee for Articles Of Amendment To Articles of Incorporation | \$35.00 |
| Certified copy of Articles Of Amendment To Articles of Incorporation | \$ 8.75 |

FROM:


David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

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

E & E INVESTMENTS & HOLDINGS, INC.

DOCUMENT NUMBER OF CORPORATION IS P04000136568.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENT ADOPTED:

FIRST: ARTICLE IX, ENTITLED INITIAL DIRECTORS AND OFFICERS, is hereby amended and shall now be as follows: The names of the directors of this Corporation and their addresses are: Javier Suarez, 3603 NW 53rd Terrace, Gainesville, Florida 32606; Steven E. Matthews, Jr., 3603 NW 53rd Terrace, Gainesville, Florida 32606; and James W. Vickers, 3603 NW 53rd Terrace, Gainesville, Florida 32606. Javier Suarez shall serve as Director and President; James W. Vickers shall serve as Director and Vice-President, and Steven E. Matthews, Jr. shall serve as Director, Secretary and Treasurer. The persons named as directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The date of adoption of this amendment was December 7, 2004.

THIRD: The effective date of this amendment shall be the date that this amendment is filed with the Florida Department Of State, Division Of Corporations.

Adoption of Amendment (check one)

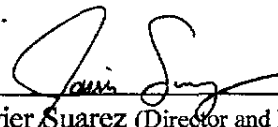
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 7 day of DECEMBER, 2004.



Javier Suarez (Director and President)

FILED
04 DEC -8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA