

PO4000152009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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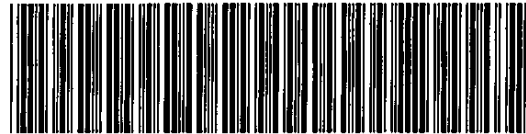
(Business Entity Name)

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FILED
07 JUL 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKEND
RC 6/30

**EACM INVESTMENTS INC
6114 SW 35TH COURT
MIRAMAR, FLORIDA 33023**

Telephone: 954-983-3756 Fax: 954-987-8807

Email: eacmiramar@aol.com

July 18, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Sirs:

Attached please find amendment request deleting Hudell Shand from above-mentioned corporation.

She is being replaced by Horatio Tulloch, 3901 NW 114th Ave, Coral Springs, Florida 33065.

Enclosed please find check in the amount of \$52.500 for filing fee, certified copy and certificate of status.

Should you have any further questions please feel free to contact me at 954-983-3756.

Sincerely,



Ernest L. McDonald

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EACM Investments Inc

DOCUMENT NUMBER: P04000152009

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

Please return all correspondence concerning this matter to the following:

ERNEST L. Mc DONALD
(Name of Contact Person)

EACM INVESTMENTS INC
(Firm/ Company)

6114 S.W. 35th Court
(Address)

Miramar, Florida 33023
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hudell Shand at (954) 983-2558
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
07 JUL 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EACM INVESTMENTS INC

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

P04000152009

(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)**

DELETE - HUDELL SHAND

ADD - HORATIO TULLOCH

3901 N.W. 114th AVE, CANT SPRINGS, FL 33065

TELEPHONE: 954-227-5350

(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)

The date of each amendment(s) adoption: 6/25/2007

Effective date if applicable: Date of AMENDMENT FILE Date
(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)

Ernest L. McDonald

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35