

P05000024909

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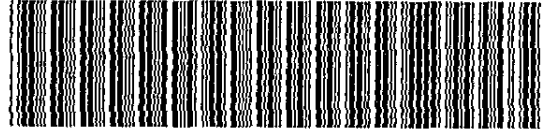
(Business Entity Name)

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*Amend
T. Lewis*

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TALLAHASSEE, FLORIDA

11/21/05--01038--025 **35.00

MEMO

TO: Division of Corporation FROM: Carlos Garcia
COMPANY: Eagle Installation Specialties, Inc DATE: 11/18/05
FAX NUMBER: TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER: 407-587-9335 SENDER'S REFERENCE NUMBER: P05000024909
RE: YOUR REFERENCE NUMBER:

☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☒ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Attached, please find Articles of Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eagle Installation Specialties, Inc.
(Present Name)

P05000024909

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - Add: Keith Sawyer - Secretary
521 Chiles Lane
Orlando, FL 32807

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 15, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of November, 2005.

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.)

Carlos Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35