

Division of Corporations

Page 1 of 1

P05000092399

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000232684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

BASIC AMENDMENT

GH EAGLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 SEP 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 30 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

9-30
m/changed
Amend

H05000232684 3

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

GH EAGLES, INC.

(Present name)

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:

September 29, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 SEP 30 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 415-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000232684 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *C & C EAGLES, INC.*

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Rafael A Guedes, is no longer part of the board of directors of this Corporation. This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luiz A. E. Cavour President	3230 Coral Lake Ln Coral Springs, FL 33065
Nicholas G. Cavour President	3230 Coral Lake Ln Coral Springs, FL 33065

Second: The date of adoption of the amendments.

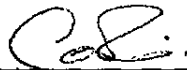
The date of adoption of the amendments was September 29, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

H05000232684 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 29, 2005.



Signature
LUIZ A E CAVOUR
President



Signature
NICHOLAS G CAVOUR
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - FL Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX