

405000103516

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500082031145

11/27/06--01058--012 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 27 PM 1:37

ps 11/27/06  
Amens

# **TAX ADVANTAGE**

Income Tax Services  
Financial & Insurance Services  
Accounting & Bookkeeping Services

**JAMES K. REESE, EA**

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

September 26, 2006

Department of State  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

**Re: Articles of Amendment for Eagle Consulting, Inc.**

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Article to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment  
Check for \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 27 PM 1:37

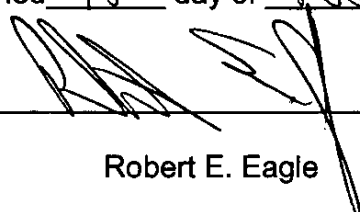
**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
EAGLE CONSULTING, INC.**

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: Amendments adopted: EAGLE CONSULTING, INC.**  
adopts the removal of Tina L. Musico as a non-shareholding officer in the company.

**SECOND:** The effective date of this amendment is the 1st of November, 2006.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 1st day of November, 2006  
Signature   
Robert E. Eagle  
Director