

PO5000 157809

Pioneer

Accounting & Taxes Inc
PO Box 351629
Jacksonville FL 32235-1629

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

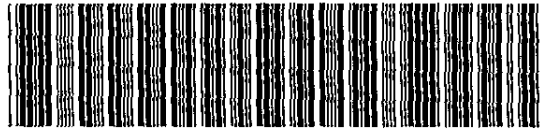
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -3 AM 10:17

G's 5/4/06
Amend/WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

PIONEER ACCOUNTING & TAXES INC
P O BOX 351629
JACKSONVILLE, FL 32235-1629

SUBJECT: ~~FIRST CLASS BOOKKEEPING, INC.~~
Ref. Number: P05000015780

incorrect

ERIC Eppley Inc
P05000 157809

We have received your document for ~~FIRST CLASS BOOKKEEPING, INC.~~ and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00020555

RECEIVED
06 MAY - 3 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ERIC EDDLEY INC

DOCUMENT NUMBER: PO5000 157809

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

Please return all correspondence concerning this matter to the following:

W.M. HUFFMAN

(Name of Contact Person)

PIONEER ACCOUNTING

(Firm/ Company)

2640 CEDARY BLVD STE B

(Address)

JACKSONVILLE FL 32211

(City/ State and Zip Code)

For further information concerning this matter, please call:

WM HUFFMAN

(Name of Contact Person)

at (904) 743-7711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -3 AM 10:17

ERIC EPPLEY INC

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

P05000 157809

(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):

ERIC EPPLEY PA

(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)**

PURPOSE: REAL ESTATE SALES

(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)

(continued)

The date of each amendment(s) adoption: 12-29-05

Effective date if applicable: 12-29-05
(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.

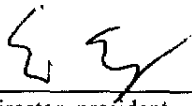
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

ERIC EPPLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

RESOLUTION OF BOARD OF DIRECTORS OF

(Eric Eppley Inc)

RESOLVED, That, in the judgment of the Board of Directors of this Corporation, it is deemed advisable to amend the Articles of Incorporation so that Article will read as follows:

(Change name to Eric Eppley P.A.)

RESOLVED FURTHER, That a special meeting of the stockholders of this Corporation is hereby called, to be held at (2640 Cesery Blvd Ste 13) on (December 29, 2005) at 12:30_P_ M., to take action upon this recommendation and that the Secretary is hereby instructed to give notice of such meeting to the stockholders in accordance with the Articles and Bylaws of this Corporation.

Purpose of said corporation is to sell Real Estate in the State of Florida.

I, Heather R Eppley, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of (Eric Eppley Inc), a corporation organized and existing under the laws of the State of (Florida), and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on (December 29, 2005), and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this (29th) day of (December), (2005).

Heather R. Eppley
Secretary