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From:

Division of Corporations

Fax Number : (850)205-0380

: JEFFREY M. JACOBS, C.P.A., P.A.

Account Name Account Number: 110516003447 (904) 260-0483 Phone Fax Number (904) 260-0348

ØR AMND/RESTATE/CORRECT OR O/D RESIGN

EAGLE-WOOD DISTRIBUTORS, INC.

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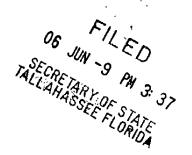
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



EAGLE-WOOD DISTRIBUTORS, INC.

OF

(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.

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

Article V - To change Officers/Directors names and address to:

Remove: Gregory D. Eastwood

as Vice President/Treasurer/Director

Add: Liala Eastwood

40609 Chantemar Way Temecula, CA 92591 as Vice President/Treasurer/Director

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

THIRD: The date of each amendment's adoption:

June 9, 2006

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 east for the amendment(s) was/were suf	ficient
for approval by	**
Voting group	

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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 9th day of June 2006.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer in		
adopted by the shareholders)			
	OR		
•	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Allan L. Parry, Jr.		
	Typed or printed name		
	President		
	Title		