

P08000046643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

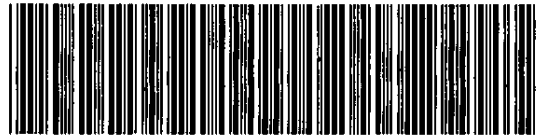
(Document Number)

Certified Copies _____

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FILED

10 MAY 10 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2010

STEPHANIE E. WEST
EAGLE EXTERIORS OF NORTH FLORIDA, INC.
522 EAST MACCLENNY AVE
MACCLENNY, FL 32063

SUBJECT: EAGLE EXTERIORS OF NORTH FLORIDA, INC
Ref. Number: P08000046643

We have received your document for EAGLE EXTERIORS OF NORTH FLORIDA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please show title for officer being added.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 710A00010395

*Corrected & Mailed
5/6/10*

RECEIVED
2010 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle Exteriors of N. FL, Inc.

DOCUMENT NUMBER: 008000046643

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

Please return all correspondence concerning this matter to the following:

Stephanie E. West
Name of Contact Person

Eagle Exteriors of N. FL, Inc
Firm/ Company

522 East Macclenny Ave.
Address

Macclenny, FL 32063
City/ State and Zip Code

Stephanie@eagleexteriors.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie West at (904) 259-8212
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Eagle Exteriors of North Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO80000416643

FILED
10 MAY 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Incorporation adopts the following

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice-President	George E. West, Jr.	522 East Mace Ave. Macedenny, PA 32063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

I, Stephanie West, am amending shares from 100% to 52% and am assigning 48% of shares to George E. West, Jr.

The date of each amendment(s) adoption: April 22, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated April 22, 2010

Signature Stephanie E. West
(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)

Stephanie E. West
(Typed or printed name of person signing)

President
(Title of person signing)