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Amend /cc
Name chg
@ 12/15/09

EAGLE BUSINESS SYSTEMS, INC.

12920 Beautyberry Cir. S.
Jacksonville, FL 32246-1352
Telephone: (904) 992-4244

December 9, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EAGLE BUSINESS SYSTEMS, INC.
Document Number P09000046834

Dear Sir/Madam:


Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with a copy for certification, and a check for \$52.50 payable to the Florida Department of State in payment of:

- Filing fee \$35.00;
- Certificate of Status \$8.75; and
- Certified Copy \$8.75

Please file the Articles of Amendment, and send the Certificate of Status and Certified Copy to me at the address indicated above.

Thank you for your assistance in this matter. If you need any further information concerning this matter, please call me at the telephone number indicated above.

Sincerely,


Reginald A. Morris, President
Eagle Business Systems, Inc.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE BUSINESS SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Eagle Business Systems, Inc., a Florida corporation, hereby certifies the following:

1. The name of this corporation is Eagle Business Systems, Inc.
2. The Articles of Incorporation are amended as follows:

ARTICLE I – NAME

The name of this Corporation shall be REGINALD A. MORRIS, C.P.A., P.A.

ARTICLE II – NATURE OF BUSINESS

The specific nature of this Corporation is the practice of professional public accounting services.

3. The amendments were adopted on December 9, 2009.
4. The Sole Shareholder of this Corporation was entitled to vote on the amendments, and the number of votes cast for the amendments was sufficient for approval by the Sole Shareholder.

IN WITNESS WHEREOF, Eagle Business Systems, Inc. has caused these Articles of Amendment to Articles of Incorporation to be signed in its name by its President this 9th day of December, 2009.

EAGLE BUSINESS SYSTEMS, INC.

By: _____

Reginald A. Morris, President

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