

From: Thayna Morato

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To:

Fax: (501) 617-6380

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05/08/2024 1:30 PM

P1 0000074085

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAGLE GENERAL SERVICES INC

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2024 MAY -8 AM 9:14

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Articles of Amendment to Articles of Incorporation of

EAGLE GENERAL SERVICES INC.

Document Number: P10000074085

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

ALEXSANDRO S PAULA
3017 18 ST W
LEHIGH ACRES, FL 33971

Title: **VICE-PRESIDENT**

ALEJANDRO DA SILVA PAULA
3017 18 ST W
LEHIGH ACRES, FL 33971

Removed manager/member

ISABEL C NASCIMENTO
3017 18 ST W
LEHIGH ACRES, FL 33971

The date of each amendment(s) adoption: 05/08/2024
(Date of adoption is required)

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

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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.

Dated: 05/08/2024

Signature: _____

ALEXSANDRO S PAULA – President

Signature: _____

ALEJANDRO DA SILVA PAULA – Vice-President

Signature: _____

Isabel C Nascimento – Resigning officer

OFFICIAL SECRETARY

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