

P100000086619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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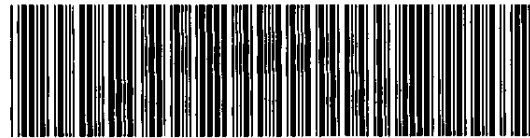
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 NOV -4 PM 3:29

Amend  
@ 11/3/10

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Eagleeye Protection Agency Inc

**DOCUMENT NUMBER:** P10000086619

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

Please return all correspondence concerning this matter to the following:

MARCIA CLEMMITT  
Name of Contact Person

Eagleeye Protection Agency Inc  
Firm/ Company

12362 Pleasant Green Way  
Address

Boynton Bch Fla 33487  
City/ State and Zip Code

Eagleeye6445@aol.com  
E-mail Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCIA CLEMMITT at ( 904 ) 255-0675  
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

of  
Eagle Eye Protection Agency Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000086619

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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>                                                      |
|--------------|------------------|------------------------------------------------------------------|----------------------------------------------------------------------------|
| VP           | Henry I. Shapiro | 815 Spruce Wood Dr<br>Leutawville, MD<br>11756-3810              | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Treas        | Rose MONT        | 12362 Prosser Rd<br>Boynton Beach, FL<br>33437                   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Sec          | Jim FOLINE       | 1896 Sanoma<br>Apt 201 Springdale, FL<br>Lake Worth, FL<br>33463 | <input type="checkbox"/> Add<br><input checked="" 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)

The date of each amendment(s) adoption: Oct 28th 2010  
(date of adoption is required)  
Effective date if applicable: Oct 28th 2010  
(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 11/1/2010

Signature Marcia L. Committ  
(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)

MARCIA L. COMMITT  
(Typed or printed name of person signing)

President  
(Title of person signing)