## P10000087783

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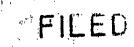
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	EG PRIVATE MANEGEMENT, INC.
DOCUMENT NU	MBER:	P10000087783
The enclosed Artic	les of Amendment and f	ee are submitted for filing.
Please return all co	rrespondence concerning	this matter to the following:
		ELISA GARCIA
		Name of Contact Person
		Firm/ Company
		2830 SW 22 AVE.
	·	Address
		MIAMI FL 33133 City/ State and Zip Code
	fau E-mail address: (to be	usto@bellsouth.net used for future annual report notification)
For further informa	ation concerning this mat	ter, please call:
FA	USTO ALVAREZ	at ( 305 ) 442-1010  Area Code & Daytime Telephone Number
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check	k for the following amou	nt made payable to the Florida Department of State:
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



EG PRIVATE MANAGEMENT, INC. (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA P10000087783 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: EG PRIVATE MANEGEMENT, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: \_, Florida\_ (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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>	Name	<u>Address</u>	Type of Action
			☐ Add ☐ Remove
***************************************	· 		
	nding or adding additional Art additional sheets, if necessary).		
provi	amendment provides for an exc sions for implementing the ame f not applicable, indicate N/A)	change, reclassification, or cancella endment if not contained in the am	ntion of issued shares, endment itself:

The date of each amendment(s) a	doption: 11/02/2010
	(date of adoption is required)
Effective date <u>if applicable</u> :	more than 90 days after amendment file date)
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Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement 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	ting group)
(voi	ting group)
The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated_11/02/20	010
Signature	Elisa Barcia
	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
	ed fiduciary by that fiduciary)
, ,	
	ELISA GARCIA
	(Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)