Florida Department of State
Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000039250 3)))



H120000382503ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : STONE & WALDER, PL

Account Number : I20110000075

: (863)402-5424

Phone Fax Number

: (863)402-5425

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN PROPERTY EAGLES GROUP, INC.

Certificate of Status	0	
Certifled Copy	0	
Page Count	04	
Estimated Charge	\$35.00	

Electronic Filing Menu Corporate Filing Menu

Help 2/13/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

H120000392503

th Articles of Incorporation PROPERTY EAGLES GROUP, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000002297 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida. new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: **Florida** (City) (Zip Code) 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.

Articles of Amendment

Page 1 of 4

Signature of New Registered Agent, if changing

14120000392503

14120000392503

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	:
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change Add Remove	Р	Visyan Kandth	N/A
2) Change Add Ramove		- , , , - , 	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

H120000392503

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
N/A				
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·	- <u> </u>			
F. If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of isqued shares, mendment itself:			
N/A				
	· · · · · · · · · · · · · · · · · · ·			

H120000392503

The date of each amendment(s)	February 1, 2	2012		
Effective date if applicable:	ebruary 1, 2012	i		
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ac by the sharsholders was/were s		number of votes cast	for the amendment(s)	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders thrown each voting group entitled to v			
"The number of votes cas	t for the amendment(s) was/were	sufficient for appro-	val	
by		i	, " ,"	
•	(voting group)	:		
☐ The amendment(s) was/were action was not required.	lopted by the board of directors	without shareholder s	action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators with	out shareholder action	n and shareholder	
_{Dated} Febru	ary 13, 2012	·		
Signature	director, president or other office	er if directors on of	ficers horze not have	
select	arrector, president or other other ed, by an incorporator — if in the med fiduciary by that fiduciary)			
	Charlotte C. Stone	e, Esq.		
	(Typed or printed n	ame of person signin	g)	
	Attorney/Incorpora	ator		
	(Title of person a	signing)		