

P/2000093916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

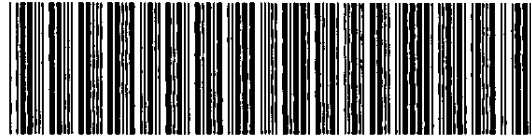
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/11/13--01043--022 **43.75

Mc/Amend
[Signature]
3/5/13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR -4 AM 10:48

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE CUSTOM TRAILERS, INC

DOCUMENT NUMBER: P12000093916

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

Please return all correspondence concerning this matter to the following:

CLINTON GREYLING

Name of Contact Person

Firm/ Company

3655 NW 124th AVE

Address

CORAL SPRINGS, FLA 33063

City/ State and Zip Code

CLINTON@CHARMSINVESTMENTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLINTON GREYLING

Name of Contact Person

at (352) 226-7722

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 MAR -4 AM 9:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 15, 2013

CLINTON GREYLING
3655 NW 124TH AVENUE
CORAL SPRINGS, FL 33063

SUBJECT: EAGLE CUSTOM TRAILERS, INC.
Ref. Number: P12000093916

We have received your document for EAGLE CUSTOM TRAILERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 713A00003855

Articles of Amendment
to
Articles of Incorporation
of

EAGLE CUSTOM TRAILERS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000093916

(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:

FREEDOM TRAILERS, INC.

The new 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**)

3655 NW 124th AVE

CORAL SPRINGS, FLA

33063

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

3655 NW 124th AVE

(Florida street address)

New Registered Office Address: CORAL SPRINGS, Florida 33063

(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.

Signature of New Registered Agent, if changing

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13 MAR -4 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; VP = 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.

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove	V	Mike Jones
----------	---	------------

_X Add	SV	Sally Smith
--------	----	-------------

Title

Name _____

Address

1) <input type="checkbox"/> Change	<u>DIR</u>	<u>BRUCE EVERETT</u>	<u>209 NE 2ND AVE WILTON MANORS</u>
<input type="checkbox"/> Add			<u>FLA 33334</u>
<input checked="" type="checkbox"/> Remove			

2) _____ Change _____
_____ Add _____
_____ Remove _____

3) _____ Change
_____ Add
Remove

4) Change _____

Add _____

Remove _____

5j) Change _____

Add _____

Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: FEBRUARY 5th, 2013

Effective date if applicable: FEBRUARY 5th, 2013

(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 2-25-2013

Signature _____

(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)

CLINTON GREYLING

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)