

**Fi 3000036119**

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/10/13--01009--020 \*\*45.00

FILED  
13 JUL 24 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

JUL 24 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2013

ETHERIDGE ANDERSON  
EAFD INC  
4060 N.W. 30TH TERRACE #1  
LAUDERDALE LAKES, FL 33309

SUBJECT: EAFD, INC.  
Ref. Number: P13000036119

We have received your document for EAFD, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On page 4 of the amendment document a signature by a director, president or other officer is needed.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 413A00017124

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EAFD, INC.

DOCUMENT NUMBER: P13000036119

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

Please return all correspondence concerning this matter to the following:

Etheridge Anderson

*Name of Contact Person*

EAFD, INC.

*Firm/ Company*

4060 NW 30th Terrace Apt 1

*Address*

Lauderdale Lakes, FL 33309

*City/ State and Zip Code*

etheridgeanderson@hotmail.com

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

For further information concerning this matter, please call:

Etheridge Anderson

*Name of Contact Person*

at ( 754 )

246-2002

*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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
JUL 24 AM 11:43  
TAMPA, FLORIDA  
SECRETARY OF STATE

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

P13000036119

(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:

E & Sons Fencing Company

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 association, or the abbreviation "P.A.," 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 (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

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 PTT.  
 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

PI

John Doe

X Remove

V

Mike Jones

X Add

SV

Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

Add

Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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)

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

\_\_\_\_\_  
(Title of person signing)  
President  
\_\_\_\_\_  
(Typed or printed name of person signing)  
Ethenidge Anderson

\_\_\_\_\_  
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)

Dated 07/22/2013

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

by \_\_\_\_\_  
(voting group)

☐ 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"

☐ 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.

(CHECK ONE)

Adoption of Amendment(s)

The date of each amendment(s) adoption: 07/22/2013

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)