

P13 0000056169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

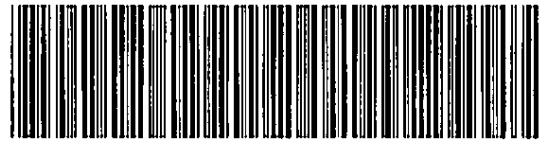
(Business Entity Name)

(Document Number)

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03/02/20--01009--015 **35.00

2020 3-2 AM 11:45

R. WHITE
MAR 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAA INC

DOCUMENT NUMBER: P13000056169

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

Please return all correspondence concerning this matter to the following:

Justine Anagnos
Name of Contact Person
EAA INC
Firm/ Company
5995 Buena Vista Court
Address
Boca Raton, FL 33433
City/ State and Zip Code
janagnospa@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justine Anagnos at (954) 328-9790
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

EAA INC

2020 MAR 2 AM 11:15
(Name of Corporation as currently filed with the Florida Dept. of State)

P13000056169

(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:

EAA, P.A.

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**)

5995 Buena Vista Court

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5995 Buena Vista Court

Boca Raton, FL 33433

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

5995 Buena Vista Court

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33433

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	X	P	Justine Anagnos	5995 Buena Vista Court
1) <input checked="" type="checkbox"/> Change	<input type="checkbox"/>			Boca Raton, FL 33433
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
2) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
3) <input type="checkbox"/> Change	<input type="checkbox"/>			
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4) <input type="checkbox"/> Change	<input type="checkbox"/>			
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5) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				
6) <input type="checkbox"/> Change	<input type="checkbox"/>			
<input type="checkbox"/> Add				
<input type="checkbox"/> Remove				

E. If amending or adding additional Articles, enter change(s) here:

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

Change Article III to say- The purpose for which this corporation is organized is: Attorney at Law

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

2/27/2020
Dated _____

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)

Justine Anagnos

(Typed or printed name of person signing)

President

(Title of person signing)