Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6386

from:

: G & A ACCOUNTING AND TAXES SERVICES, INC. Account Name

Account Number : 120120000033 Phone

: (305)801-5394

Fax Number

: (786)231-5720

**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 **E&A CONSTRUCTION SUPPLIES, INC**

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Electronic Filing Menu

Corporate Filing Menu

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September 10, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EGA CONSTRUCTION SUPPLIES, INC 6981 SW 57 ST MIAMI, FL 33143

SUBJECT: E&A CONSTRUCTION SUPPLIES, INC

REF: P14000065444

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P04000158658.

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

Annette Ramsey Regulatory Specialist II FAX Aud. #: H15000204205 Letter Number: 015A00019098

P.O BOX 6327 - Tallahassee, Florida 32314

12:12 09/10/2015

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Articles of Amendment to Articles of Incorporation FILED

	of		2015 SEP 10	WH R: 53
E&A CONSTRUCTION SUPPLIES, IN	C.		er athirt	OF STATE
(Name	of Corporation as currently fil	ed with the Florida Dept.	or SHIEL AHASSI	E. FLORIC
² 14000065444			70	. Als
	(Document Number of Co.	rporation (if known)		
Pursuant to the provisions of section 607 ts Articles of Incorporation:	1006, Florida Statutes, this Flor	ida Profit Corporation ado	pts the following ame	endment(s) to
A. If amending name, enter the new n	ame of the corporation:		1 A- 12	Inc
ر ساد دن ا ^{ین ر} ا داد باد باد استان ساده این این باد باد به رسیده استان باد دارد داد باد باد باد باد باد باد باد باد با	Universal	Lech Man	Multiple The	new
ame must be distinguishable and con Corp., ""Inc.," or Co.," or the design	tain the word "corporation," ation "Corp," "Inc," or "Co"	"company," or "incorpara A professional corporati	ttdd" or the abbrev on name must conta	iation in the
ord "chartered," "professional associa	uon," or the abbreviation "P.A.			
3. Enter new principal office address. Principal office address <u>MUST BE A S</u>	if applicable:	VA	The designation of the second	nga a magama
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Enter new mailing address, if appl				
(Mailing address MAY BE A POST	OFFICE BOX)			
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		with the same of t		
. If amending the registered agent ar		n Florida, enter the name	of the	
new registered agent and/or the new				
Name of New Registered Agent	N/A			
				•
	(Florida street a	ddress)		
New Registered Office Address:		· · · · · · · · · · · · · · · · · · ·	lorida	
	(Cny	9	(Zip Code)	
ew Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regist	ered agent. I am familiar with i	and accept the obligations of	f the position.	
	Signature of New Regist	ered Agent, if changing	An	

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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 addled:

(Attach additional sheets, if necessary)

2

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.

X Change	PI	John De	∑ £	
X Remove	¥	Mike Jo	mes	
_X Add	<u>SY</u>	Solly Sr	nith	
Type of Action (Check One)	Title		Name	Address
1)Change	***************************************	-	· · · · · · · · · · · · · · · · · · ·	
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Remove				
2) Change				
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3)Change		~		
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Effective da	te <u>il applicable</u> :	ر در در المعلوم	an 90 days after amendment file date)	and the section of th	apperdance — march
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Adoption of	Amendment(s)	(<u>CHECK ONE</u>)			
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☐ The amen	idment(s) was/wei separately provide	re approved by the shareholders ad for each voting group entitled	through voting groups. The following to vote separately on the amendment	(statement l(s):	
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by ,		(voting group)	16		
		(voting group)			
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	er .		Juil 1		
	Signature (B	y a director, president or other o	officer - if directors or officers have no	ot been	
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		(Typed or print	ted name of person signing)		
		who is			

09/10/2015

(Title of person signing)