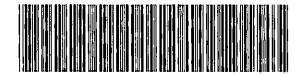
P17000031725

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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORA	NTION: Eagle Investment l	fund,Inc			
DOCUMENT NUMBI					
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma-	tter to the following:			
1	Danny Persaud				
		Name of Contact Persor	1		
ŀ	Eagle Investment Fund, Inc				
_		Firm/ Company			
2	202 N Westshore Blvd #200)			
-		Address	<u> </u>		
٦	fampa, Florida 33607				
_		City/ State and Zip Code	:		
danny(Deagleinvestmentfund.com				
	•	ed for future annual report	notification)		
For further information Lee Atkinson	concerning this matter, pleas		335-6097		
	Contact Person	at (813	de & Daytime Telephone Number		
	the following amount made p				
S35 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)		
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 ussee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation

of

Eagle Investment Fund, Inc		
(Name of Corporation as currently	filed with the Florida Dept. of S	State)
P 17000031725		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Torida Profit Corporation adopts	the following amendment(s)
A. If amending name, enter the new name of the corporation:		
	ach.	Tr.J
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered." "professional association," or the abbreviation "I	'o". A professional corporation	I've new d' or the abbreviation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/4	· ·····
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: Name of New Registered Agent	ess in Florida, enter the name of	the 17
1//-		
(Florida stree	et address)	
New Registered Office Address:	Flor	rida
(1	City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi		he position.
Signature of New Re	gistered 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 hold. 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	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	SD	Lee Atkinson	2202 N Westshore Blvd
Add			#200
X Remove			Tampa , Florida 33607
2) Change	SD	Rob Rusher	2202 N Westshore Blvd
x Add			#200
Remove			Tampa, Florida 33607
3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			4
Remove			 -
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	Na

· ·	
	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch	ndment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

	August 1 , 2017	
The date of each amendment(s): date this document was signed.	idoptjon:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	tm) more than 20 days after amenament fite dates	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date we bepartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	lopted by the incorporators without shareholder action and shareholder	
Novembe Dated		
Signature(By a	director, president or other officer – if directors or officers have not been	<u> </u>
select	ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
аррой	nted fiduciary by that fiduciary)	
	Danny Persaud	
	(Typed or printed name of person signing)	·
	President/CEO	
	(Title of person signing)	