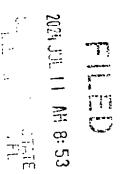
P2400003082

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COVER LETTER

NAME OF CORPORATION:

EAGLE N EXTLE INC.

P 24000031082

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

Please return all correspondence concerning this matter to the following:

ALAN S. KACHIN

Name of Contact Person

EAGLE N EXILE INC

Firm/ Company

669 W. ORKIAND PARK BLVD BIOL

Address

WILTON MANORS FL 33311

City/ State and Zip Code

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

For further information concerning this matter, please call:

TO: Amendment Section

Division of Corporations

A FAN S. KACHEN at (S61) 325 2230

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:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75

Certificate of Status Certified

☐\$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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

FILED

to

	660) 1111	1 1 814 D. E.D
(Name of Corporation as currently		
P24000031082		,,
P240003i082 (Document Number of Corporation (if known)		71
ursuant to the provisions of section 607.1006, Florida Statutes, this as Articles of Incorporation:	Florida Profit Corporation adopt	s the following amendme
. If amending name, enter the new name of the corporation:		
ome must be distinguishable and contain the word "corporation," "c	I/A	The new
ome must be distinguishable and contain the word "corporation," "c lnc.," or Co.," or the designation "Corp," "lnc," or "Co". A chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or to professional corporation name	he abbreviation "Corp.," must contain the word
. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		of the
Name of New Registered Agent	N/A	
	1	
(Florado stre	eet address)	
(Florida stre	,	orida

Check if applicable

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

If amending or adding additional (Attach additional sheets, if necessar	ıry). (Be specific)
-	N/A
	19/n
	
provisions for implementing the	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
(if not applicable, indicate N-A	A)
	N/A
	·

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)

__ Remove

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.

Example: X Change PT <u>John Doe</u> X Remove V Mike Jones X Add <u>SV</u> Sally Smith Type of Action <u>Title</u> <u>Name</u> Address (Check One) 2.25 SE 8th ST AGEL ARAUJO 1) ____ Change UNET 990 ____ Add FORT LAUDERDALE FL 33301 X Remove 2) ____ Change ____ Add Remove 3) Change ____ Add __ Remove 4) ____ Change ____ Add Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change ____ Add

The date of each and date this document w		ption:, if of
Effective date if app	licable:	06/24/2024 (no more than 90 days after amendment file date)
		(no more than 90 days after amendment file date)
Note: If the date in document's effective	erted in this bloc date on the Depa	ck does not meet the applicable stranory filing requirements, this date will not be imment of State's records.
Adoption of Amend	ment(s)	(CHECK ONE)
The amendment(s		ted by the incorporators, or board of directors without shareholder action and shareho
The amendments		and the standard of the second
		led by the shareholders. The number of votes cast for the amendment(s) icient for approval.
by the shareholds The amendment(s	ers was/were suffi) was/were appro	oved by the shareholders through voting groups. The following statement
by the shareholds The amendment(s	ers was/were suffi) was/were appro	icient for approval.
by the shareholder The amendment(s must be separate	ers was/were suffi) was/were appro by provided for each er of votes cast fo	oved by the shareholders through voting groups. The following statement ach voting group enaithed to vote separately on the amendment(s): If the amendment(s) was/were sufficient for approval
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by the shareholde The amendment(s must be separate "The number by	ted 06 / gnature (By a dire selected,	r the amendment(s) was/were sufficient for approval (voting group) 12/2024 ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: <u>EAGLE</u> N EXILE INC.	
NAME OF CORPORATION: EAGLE N EXILE INC. DOCUMENT NUMBER: P 2400031082	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
PLAN S. KACHIN Name of Contact Person	
Name of Contact Person	-
EACIE N EXILE INC Firm/ Company	-
CCC III Floring Page 2	
669 W. ORKLAND PARK BLUD BIGI Address	
Address	
WILLTON MANORS FL 33311 City/ State and Zip Code	_
City/ State and Zip Code	
askflada comast out	
E-mail address: (to be used for future annual report notification)	
·	
For further information concerning this matter, please call:	
PLAN S. KRCHEN at (S61) 325 223C Name of Contact Person Area Code & Daytime Telephone Numbe	
Name of Contact Person Area Code & Daytime Telephone Numbe	г
Enclosed is a check for the following amount made payable to the Florida Department of State:	
□ \$35 Filing Fee	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303