

P95000075176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*name change &
amend*

FILED
2011 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*KOR
4/1/11*

COVER LETTER

TO: Amendment Section
Division of Corporations*

NAME OF CORPORATION: EAGLE ONE CONCEPTS, INC

DOCUMENT NUMBER: P 95000075176

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

Please return all correspondence concerning this matter to the following:

Michael D. Vaughn
Name of Contact Person

Eagle One Concepts, Inc
Firm/ Company

1409 Jones Road
Address

Jacksonville, FL 32220
City/ State and Zip Code

mdvaughn77@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Vaughn at (904) 302-8377
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 &
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

Hello,

This letter is to verify that Vaughn Builders LLC is owned by myself of which I am also owner of Vaughn Builders Inc. My original corporation of Eagle One Concepts, Inc is being changed in name only to Vaughn Builders Inc... In doing this I was told that the original document number for Eagle One Concepts, Inc will be the same for Vaughn Builders Inc and will state so in the certificate of conversion. This is extremely important as that I am State Licensed and in order to file the name change with DBPR Construction Industry the document numbers must be the same.

Thank you for your help

Michael D. Vaughn
Owner of Vaughn Builders Inc and Vaughn Builders LLC


3/31/2011

Articles of Amendment
to
Articles of Incorporation
of

FILED

Eagle One Concepts, Inc

2011 MAR 29 AM 9:19

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

P95000075176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

VAUGHN BUILDERS, INC

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**)

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:

New Registered Office Address:

_____ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Susan G. Fitzgerald	1409 Jones Road Jacksonville, Florida 32220-1420	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Current President Michael D. Vaughn is now VP

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)

The date of each amendment(s) adoption: March, 25, 2011
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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):

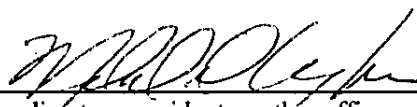
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

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

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

Dated 3/23/2011

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)

Michael D. Vaughn
(Typed or printed name of person signing)

VP
(Title of person signing)