

P97000100897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 23 2010

EXAMINER



791 Bayway Boulevard

Clearwater

Florida

33767-2610

727.447.1075 Voice

727.447.1035 Fax

www.Eko-Law.com

South County Office:
Plaza Tower, Suite 1404
111 Second Avenue NE
St. Petersburg
Florida
33701-3480

Reply to: Clearwater

March 19, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for E & A, Inc.
Document Number: P97000100897

Dear Madam or Sir:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for E & A, Inc., together with this firm's check in the amount of \$35.00 for the cost of same.

If you have and questions of concerns, please do not hesitate to contact me.

Thank you.

Very truly yours,
NICKOLAS C. EKONOMIDES, P.A.

Nickolas C. Ekonomides

NCE/pjx
encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & A, INC.

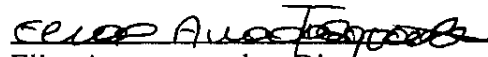
Article V of the Articles of Incorporation of E & A, Inc., was amended by the consent of the corporation's board of directors and of its shareholders effective on March 19, 2010. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is E & A, Inc.
2. Article V of the Articles of Incorporation of E & A, Inc., was amended as follows:

"The Corporation is authorized to issue a total of 5,000 shares of stock. Such shares shall be of two classes, voting and non-voting. The Corporation shall be authorized to issue a total of 1,000 shares of voting stock and 4,000 shares of non-voting stock. Any stock certificates previously issued shall be returned, cancelled and then reissued consistent with this amendment."

3. The foregoing amendment to Articles of Incorporation was duly adopted by the consent of the corporation's board of directors and of its shareholders effective on March 19, 2010.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on March 19, 2010.


Elias Anastasopoulos, Director

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