

P 99000061292

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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00 MAY 12 AM 8:38
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EAGLE DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment

05-12-00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

EAGLE DEVELOPMENT, INC.
4700 N.W. 72 AVENUE
MIAMI, FL 33166

SUBJECT: EAGLE DEVELOPMENT, INC.
REF: P99000061292

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000025898
Letter Number: 200A00026588



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

EAGLE DEVELOPMENT, INC.
4700 N.W. 72 AVENUE
MIAMI, FL 33166

SUBJECT: EAGLE DEVELOPMENT, INC.
REF: P99000061292

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.

IN THE ORIGINAL ARTICLES, ARTICLE VII IS LISTING THE PERSONS SIGNING THE ARTICLES OF INCORPORATION. THIS CAN NOT BE AMENDED. ARTICLE VI LISTS DIRECTORS. PERHAPS THIS IS WHAT SHOULD BE AMENDED. IF SO, PLEASE CORRECT.

- ① The name and title of the person signing the document must be noted beneath or opposite the signature.
- ② The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025898
Letter Number: 900A00026167

S. Medina
Call me!
Jessey
**541-3694*

H000 C0025898

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAGLE DEVELOPMENT, INC.

P99000061292

(Present name)

FILED
JUN 12 M 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article VI

TO ADAPT ,JOICE M FERNANDEZ AS DIRECTOR

1101 SW 122 AVK # 202 MIAMI, FL 33184

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption 05-09-00

Document prepared by: MEDINA & ASSOCIATES

7220 NW 36 ST # 612

MIAMI, FL 33166

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

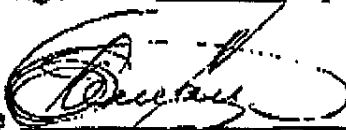
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 09 day of MAY, 19 2000

Signature



-PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCOS FERNANDEZ

Typed or printed name

PRESIDENT-DIRECTOR

Title

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