

AUGUST 17, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

600004542436--7  
-08/20/01--01096--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIRs,

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO THE  
CORPORATION OF:

THE EAGLE 2 OF PALM BEACH, INC.

AND A CHECK IN THE AMOUNT OF \$35.00 MADE PAYABLE TO THE  
DEPARTMENT OF STATE FOR THE FILING FEES.

PLEASE RETURN THE AMENDMENT FILING TO :

PEDRO A. NEVAREZ & GLORIA HUITRON  
1926 25TH AVE.  
VERO BEACH, FL. 32960-3063  
PHONE# 561-978-0661

THANK YOU FOR YOUR PROMPT REPLY.

SINCERELY,

*Gloria Huitron*  
GLORIA HUITRON

FILED  
01 SEP 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP 11 2001

*Amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 24, 2001

GLORIA HUITRON  
PEDRO A. NEVAREZ & GLORIA HUITRON  
1926 25TH AVENUE  
VERO BEACH, FL 32960-3063

SUBJECT: THE EAGLE 2 OF PALM BEACH, INC.  
Ref. Number: P99000082916

We have received your document for THE EAGLE 2 OF PALM BEACH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00048595

RECEIVED  
01 SEP 10 AM 9:03  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE EAGLE 2 OF PALM BEACH, INC.

(present name)

P99000082916

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

ARTICLE V-REGISTERED OFFICE & AGENT

The street address of the Registered Agent office and the name of the Registered Agent at that office is GLORIA HUITRON, 2380 PALM BEACH LAKES BLVD., WEST PALM BEACH, FL. 33409.

ARTICLE VI-BOARD OF DIRECTORS

GLORIA HUITRON, 1926 25th AVE., VERO BEACH, FL. 32960-3063

PEDRO A. NEVAREZ, 1926 25th AVE, VERO BEACH, FL. 32960-3063

ACKNOWLEDGEMENT OF REGISTERED AGENT: HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



REGISTERED AGENT

**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:

THE 500 SHARES OF THIS CORPORATION SHALL BE PURCHASED FOR THE AMOUNT OF \$68,000.00 by GLORIA HUITRON & PEDRO A. NEVAREZ WITH AN EFFECTIVE DATE OF 08/22/01.

THIRD: The date of each amendment's adoption: 08-17-01

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

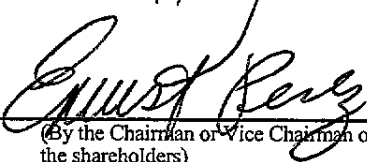
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of AUGUST, 2001

Signature



(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)

ERNESTO PEREZ

(Typed or printed name)

PRESIDENT AND 100% SHAREHOLDER

(Title)