

P97000100897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

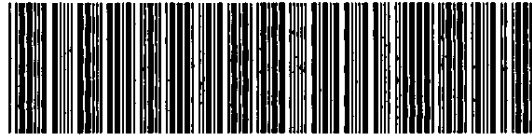
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAR 23 2010

EXAMINER



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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 any questions or 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.

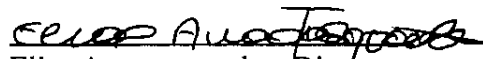
Article V of the Articles of Incorporation of E & A, Inc., was amended by the consent of the corporation's board of directors and of its shareholders effective on March 19, 2010. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

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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