

P03000003994

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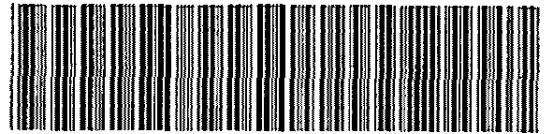
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/27

TAMPA, FLORIDA 33684

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Amendment of Corporation Name
Legend of Jade, Inc. to Legend USA, Inc.**

Document Number: P03000003994

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Gwendella Brooks

Legend of Jade, Inc. changed to Legend USA, Inc.

P.O. Box 152111

Tampa, FL 33684

For information concerning this matter, please call:

JOHN T. WEAVER, CPA at (813) 870-0084

Enclosed is a money order for the following amount:

☒ \$35 Filing Fee ☐ \$ 43.75 Filing Fee & Certificate of Status ☐ \$ 43.75 Filing Fee & Certified Copy ☐ \$ 52.50 Filing Fee & Certificate of Status Certified Copy

Thank you for your services.

Sincerely,

Gwendella Brooks
President

**Articles of Amendment
to
Article of Incorporation of**

Legend of Jade, Inc.
(Name of corporation as currently filed with the Florida Department of State)

Document Number: P03000003994

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation

NEW CORPORATE NAME:

Legend USA, Inc.

AMENDMENTS ADOPTED-OTHER THAN NAME CHANGE

NONE

The date of the amendment adoption is: **April 30, 2004**

Effective date: **April 30, 2004**

Adoption of Amendment

- ☐ The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this **30th** day of **April, 2004**

Signature 

Gwendella Brooks

President of this Corporation

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