# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FISHER, TOUSBY, LEAS & BALL

Account Number : I19990000021 : (904)356-2600 Phone Fax Number : (904)355-0233

# BASIC AMENDMENT

# THE DELUXE CORPORATION

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#### ARTICLES OF AMENDMENT

### OF

### THE DELUXE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Deluxe Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Saleeba Enterprises, Inc.
- 2. That Article I of the Articles of Incorporation of the Corporation is hereby an and replaced in its entirety to read as follows:

### Article I - Name

The name of the Corporation is Saleeba Enterprises, Inc.

- 3. The foregoing amendment was approved by the Board of Directors of the Corporation by unanimous Written Consent on March 23, 2005, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.
- 4. The foregoing amendment was adopted by all of the Shareholders of the Corporation by Written Consent on March 23, 2005, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.
- 5. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment, this <u>11</u> day March, 2005.

Anthony Salegba, President

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Sent by: FISHER, TOUSEY, LEAS & BALL

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SALEEBA ENTERPRISES, INC.

March 22, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Consent to Use of Name

To Whom It May Concern:

Saleeba Enterprises, Inc., a Florida corporation (the "Corporation"), filed Articles of Dissolution on this date with the Division of Corporations. As part of a corporate reorganization, the Corporation hereby consents to the use of name in regard to the filing of Articles of Amendment by The Deluxe Corporation changing its corporate name to Saleeba Enterprises, Inc.

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T. Anthony Saleeba

President

Sent by: FISHER, TOUSEY, LEAS & BALL

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## SALEEBA ENTERPRISES, LLC

March 31, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Consent to Use of Name

To Whom It May Concern:

The Deluxe Corporation, a Florida corporation, is the sole member of Saleeba Enterprises, LLC (the "Company"). Therefore, the Company hereby consents to the use of name pursuant to the filing of Articles of Amendment of The Deluxe Corporation changing its name to Saleeba Enterprises, LLC.

Sincerely

T. Anthony Saleeba

Manager