

455571
Leigh Realty of Florida, Inc.

21125 Hamlin Drive
Boca Raton, Florida 33433

Samuel Leigh
President

(561) 479-3701
Fax (561) 479-2867

March 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

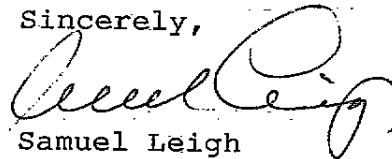
FILED
98 MAR 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam Secretary:

Enclosed are two forms and checks regarding a change in the above Corporation's designation of Registered Agent and one change in the office of Treasurer.

Your Department employees were most helpful and courteous to me in arranging for this filing.

Sincerely,



Samuel Leigh
President

100002469001-7
-03/26/98-01041-003
*****35.00 *****35.00

VS MAR 27 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEIGH REPLY OF FLORIDA, INC.

(present name)

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)

9. NAME AND ADDRESS OF CURRENT REGISTERED AGENT

12. NAME AND ADDRESS OF TREASURER CHANGED

FROM: WILLIAM WEISSBUCH

19027 N.E. 18TH AVENUE

M- MIAMI BEACH FLORIDA

TO: JEROME LAMPERT

20131 FAIRFAX DRIVE

BOCA RATON, FL 33434

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: MARCH 23, 1998

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 23RD day of MARCH, 19 98

Signature

Samuel Leigh 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)

Samuel Leigh

Typed or printed name

Pres.

Title