

698957

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cabinet Concepts, Inc

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-03/02/00--01056--007

*****43.75 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

✓ Certificate of Good Standing *Showing name change*

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File **S. PAYNE** MAR 2 2000

UCC 11 Search

UCC 11 Retrieval *N/C*

Courier

Signature

Requested by *KS* *3/2/00* *10:34*

Name Date Time

Walk-In Will Pick Up

FILED
00 MAR -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -2 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 MAR -2 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CABINET CONCEPTS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendments adopted:

1. Amend the corporation name to read as follows:

LEDR GROUP, INC.

2. The Registered Agent is amended as follows:

The Corporation hereby appoints as its new Registered Agent and Office in the State of Florida:

Jefferson F. Riddell, Esq.
3400 South Tamiami Trail
Sarasota, Florida 34239

3. The change of address of the principal corporation office is:

4900 Manatee Avenue West, #101
Bradenton, Florida 34209

SECOND: The date of each Amendment's adoption: March 1, 2000

THIRD: Adoption of Amendments

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 1st day of March, 2000.

Signature: _____

Printed name: Harold M. Feinberg

Title: President

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Jefferson F. Riddell