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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Leonard Financial Corp. (Name of Corporation)
DOCUMENT NUMBER: F0800000 4192
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jeffrey Plona (Name of Contact Person)
Leonard & Company)
1450 W. Long Laho Rd. Ste 150 (Address)
Troy, MI 48098 (City/State and Zip Code)
For further information concerning this matter, please call:
Jeffrey Plopel at (248) 952-5858 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Adduses. Street Adduses.

Mailing Address:
Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s 607 1504 F S)

SECTION I (I-3 MUST BE COMPLETED) FOOCOO 4 92 (Document number of corporation (if known) Leonara Financial Corp. (Name of corporation as it appears on the records of the Department of State) Michigan Sect 25, 2008 (Incorporated under laws of) 3. Sect 25, 2008 (Date authorized to do business in Florida) Section II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 3, 2008	(1 distant to 5, 007, 1504, 1.5.)	
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Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

LEONARD & COMPANY

ID NUMBER: 035856

received by facsimile transmission on December 3, 2008 is hereby endorsed Filed on December 3, 2008 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3RD day of December, 2008.

, Director

Bureau of Commercial Services

This document is effective on the date filed, unless a subsequent effective date within 90 days efter received date is stated in the document. Name	MICHIGA	N DEPARTMENT OF LABO BUREAU OF COMME			\neg
autopsquark effective date within 60 days after received date in the document. Name	Date Received				
WARNER NORCROSS & JUDD LLP ATTN: MARY DANIEL Address 900 FIFTH THIRD CENTER, 111 LYON ST NW City State ZIP Code GRAND RAPIDS MICHIGAN 49503 Document will be returned to the name and address you enter above. If feet blank document will be malled to the registered effice. CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION For use by Domestic Profit and Nonprofit Corporations (Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit orporations), the undersigend corporation executes the following Certificate: The present name of the corporation is: Leonard Financial Corp. The identification number assigned by the Bureau is: 035856 Article I of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Leonard & Company. Article IV of the Articles of incorporation is hereby amended to read as follows:		subsequent effective date within 90 day	filed, unless a ys after received		
City GRAND RAPIDS MICHIGAN 49503 Document will be returned to the name and address you enter above. If lost blank document will be malled to the registered office. CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION For use by Domestic Profit and Nonprofit Corporations (Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit orporations), the undersigend corporation executes the following Certificate: The present name of the corporation is: Leonard Financial Corp. The identification number assigned by the Bureau is: 035856 Article 1 of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Leonard & Company. Article IV of the Articles of incorporation is hereby amended to read as follows:	WARNER NORCR				
Document will be returned to the name and address you enter above. CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION For use by Domestic Profit and Nonprofit Corporations (Please read information and Instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit orporations), the undersigend corporation executes the following Certificate: The present name of the corporation is: Leonard Financial Corp. The identification number assigned by the Bureau is: 035856 Article I of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Leonard & Company. Article IV of the Articles of incorporation is hereby amended to read as follows:	City	State	ZIP Code	EFFECTIVE DATE:	
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				teny amended to read as idios	vs.
The name of the resident agent is Dan B. French, Jr.	Article IV of the Art	icles of incorporation is hereb	by amended to rea	ad as follows:	
	The name of the re	sident agent is Dan B. Frenc	h, Jr.		• .
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COMPLETE ONLY ONE OF THE FOLLOWING:

•	was duly adopted on the day of
,, in accordance	with the provisions of the Act by the unanimous consent of
incorporator(s) before the first meeting of the Board of Di	rectors or Trustees.
•	
Signed this	day of,
(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)
(Signature)	(Signature)
(Type or Print Name)	(Type or Print Name)
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