

F08000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

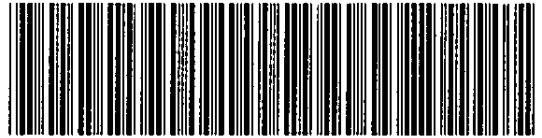
(Business Entity Name)

(Document Number)

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400159680154

*None Change*  
*Amend*

08/19/09--01019--010

\*\*35.00

FILED  
2009 AUG 19 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AsR*  
*8/20/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leonard Financial Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** FO8000004192

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Plopa  
(Name of Contact Person)

Leonard Company  
(Firm/Company)

1450 W. Long Lake Rd. Ste 150  
(Address)

Troy, MI 48098  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Plopa 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 &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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**  
**(1-3 MUST BE COMPLETED)**

F0800004192

(Document number of corporation (if known))

**FILED**  
2009 AUG 19 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Leonard Financial Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Michigan  
(Incorporated under laws of)
3. Sept. 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
5. Leonard & Company  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Jeffrey Dioda 8/17/09  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Dioda  
(Typed or printed name of person signing)

Chief Compliance Officer  
(Title of person signing)

# ***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***

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES											
Date Received	(FOR BUREAU USE ONLY)										
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
<table border="1"> <tr> <td colspan="3">Name WARNER NORCROSS &amp; JUDD LLP ATTN: MARY DANIEL</td> </tr> <tr> <td colspan="3">Address 900 FIFTH THIRD CENTER, 111 LYON ST NW</td> </tr> <tr> <td>City GRAND RAPIDS</td> <td>State MICHIGAN</td> <td>ZIP Code 49503</td> </tr> </table>			Name WARNER NORCROSS & JUDD LLP ATTN: MARY DANIEL			Address 900 FIFTH THIRD CENTER, 111 LYON ST NW			City GRAND RAPIDS	State MICHIGAN	ZIP Code 49503
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Address 900 FIFTH THIRD CENTER, 111 LYON ST NW											
City GRAND RAPIDS	State MICHIGAN	ZIP Code 49503									
		EFFECTIVE DATE:									

Document will be returned to the name and address you enter above.  
If left blank document will be mailed 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 corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Leonard Financial Corp.

2. The identification number assigned by the Bureau is:

035856

3. 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:

The name of the resident agent is Dan B. French, Jr.

**COMPLETE ONLY ONE OF THE FOLLOWING:****4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors 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)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 4<sup>th</sup> day of November, 2008, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☐ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**

Signed this 26<sup>th</sup> day of November, 2008

By [Signature]  
(Signature of an authorized officer or agent)

Dan B. French, Jr.

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name)