6-91201

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 COMPANY LLP.		
 CERTIFIED PUBLIC ACCOUNTANTS 1420 SOUTH FIRST STREET LAKE CITY, FLORIDA 32025	 OFFICE USE ONLY	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

1.	·			
(Corporatio	ก Name)	(Document #)		
2. (Corporation	n Name)	(Document #)		
3.				
(Corporatio	n Name)	(Document4)		
4. (Corporation	n Name)	(Document #)		
Walk in Pic	k up time	APR -7 Certified Copy	<u> </u>	
Mail out W	ill wait Photocopy	Certificate of Status Certificate of Status Certificate of Status	FILED	
NEW FILINGS	AMENDMENTS	3: 00 ORID		
Profit	Amendment	NA O		
NonProfit	Resignation of R.A., Officer/	Director		
Limited Liability	Change of Registered Agent	9		
Domestication	Dissolution/Withdrawal			
Other	Merger			
ACTION BY DICC	REGISTRATION/			
OTHER FILINGS	QUALIFICATION			
Annual Report	Foreign	ζ, , , , , , , , , , , , , , , , , , ,		
Fictitious Name	Limited Partnership	THE WAY		
Name Reservation	Reinstatement			
	Trademark			
1	- 	Examiner's Initials		

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607 undersigned corporation organized under the laws of the State of	ofFlorida
submits the following statement in order to change its registered	d office or registered agent, or both, in the
State of Florida. 1. The name of the corporation is: Mark D. Leonard E.	nterprises. Inc. f/k/a
· · · · · · · · · · · · · · · · · · ·	
Dive Rite Manufacturing, Inc.	
2. The mailing address of the corporation is: Route 4, Bo	-
Lake City,	FL 32024
3. Date of incorporation/qualification: 3/14/84	Document number: G91201
4. The name and address of the current registered agent and offic	re:
Mark D. Leonard	7 AF
117 West Washington Street	7 F
Lake City, FL 32055 5. The name and address of the new registered agent and office:	(P. O. Box Not Acceptable)
<u>-</u>	97
Mark D. Leonard	▶`
Route 4, Box 410	
Lake City, FL 32024	
The street address of its registered office and the street address agent, as changed, will be identical.	s of the business office of its registered
Such change was authorized by resolution duly adopted by its authorized by the board.	
(Signature of an officer, chairman or vice chairman of the board	1) (Date) 1997
Mark D. Leonard, President (Printed or typed name and title)	Apr. 11, 1997
· ·	(22)
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered a I further agree to comply with the provisions of all statutes reperformance of my duties, and I am familiar with and accept registered agent.	e of process for the above stated is gent and agree to act in this capacity. Elative to the proper and complete the obligation of my position as
Valo >	Ap Ril 1997 (Date)
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	7 17 14-5-
(Typed or Printed Name)	REGISTERE & MGP 27 (Capacity)
CR2E045(4/95)	FILING FEE: \$35.00



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1420 S. FIRST STREET, LAKE CITY, FLORIDA 32025 (904) 752-4621

CERTIFIED PUBLIC ACCOUNTANTS

April 3, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 2000002135.172:---5 -04/07/97--01005--024 *****87.50 *****87.50

Gentlemen:

Enclosed are the following documents to be filed with your office:

1. Original and one photocopy of Articles of Amendment to Articles of Incorporation of Dive Rite Manufacturing, Inc. Please file the original Articles and return a certified copy to our office in the enclosed, self-addressed envelope. A check for \$87.50 is also enclosed in payment of the filing fee of \$35.00 and the fee of \$52.50 for the certified copy.

2. Original and one photocopy of Statement of Change of Registered Office of Registered Agent or Both for Corporations, together with a check in the sum of \$35.00 in payment of the filling fee.

Should you require anything further, please contact me at the telephone number listed above. Thank you.

Very truly yours

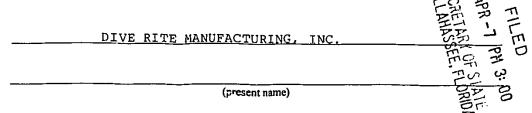
G. David Brewer, CPA

For the Firm

GDB.vl Enclosures

FAX (904) 752-8966
MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Article One is deleted in its entirety and is replaced with the following:

The name of the corporation is Mark D. Leonard Enterprises, Inc.

Article Five is deleted in its entirety and is replaced with the following:

The street address of the initial registered office of the corporation is Route 4, Box 410, Lake City, Florida 32024, and the name of its initial registered agent at such address is Mark D. Leonard.

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 31, 1997 .				
FOURT	I: Adoption of Amendment(s) (CHECK ONE)				
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	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					
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
nh 10 Z					
Signed this day of April, 19 97					
Signature MID 2					
(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)					
Mark D. Leonard Typed or printed name					
t ypen or printed name					
<u>Chairman</u> Title					