

G91201

**MOORE &**  
**COMPANY L.L.P.**

CERTIFIED PUBLIC ACCOUNTANTS  
1420 SOUTH FIRST STREET  
LAKE CITY, FLORIDA 32025

OFFICE USE ONLY

000002143680--3

-04/15/97--01061--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

CF 35

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR - 7 PM 3: 00

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FA changed  
4/9/97  
De

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, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mark D. Leonard Enterprises, Inc. f/k/a  
Dive Rite Manufacturing, Inc.
2. The mailing address of the corporation is: Route 4, Box 410  
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 office:

Mark D. Leonard  
117 West Washington Street  
Lake City, FL 32055

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mark D. Leonard  
Route 4, Box 410  
Lake City, FL 32024

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97 APR -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Apr 11, 1997  
(Date)

Mark D. Leonard, President  
(Printed or typed name and title)

Apr 11, 1997  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

Apr 11 1997  
(Date)

If signing on behalf of an entity:

MARK D LEONARD  
(Typed or Printed Name)

Registered Agent  
(Capacity)

**Odom  
Moses &  
COMPANY L.L.P.**  
CERTIFIED PUBLIC ACCOUNTANTS

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

691201

April 3, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

200002135172--91  
-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 or Registered Agent or Both for Corporations, together with a check in the sum of \$35.00 in payment of the filing 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

FILED  
97 APR 7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
&  
Amendment  
4/9/97  
D

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
DIVE RITE MANUFACTURING, INC.

\_\_\_\_\_  
(present name)

FILED  
97 APR -7 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

N/A


THIRD: The date of each amendment's adoption: March 31, 1997.


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 1 day of April, 19 97.

Signature   
(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

Chairman

Title