

H04585

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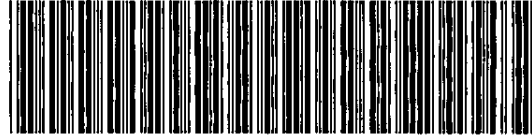
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DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEUENBERGER ENTERPRISES, INCORPORATED

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott B. Barloga

Name of Contact Person

Pope & Barloga, P.A.

Firm/ Company

P.O. Box 1609

Address

Panama City, FL 32402

City/ State and Zip Code

pigglywiggly282@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott B. Barloga

at (850)

784-9174

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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Certified Copy
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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

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LEUENBERGER ENTERPRISES, INCORPORATED**

H04585

RECEIVED
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Pursuant to the provisions of Florida Statute § 607.1006, the corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is **LEUENBERGER ENTERPRISES, INCORPORATED**
2. The text of each amendment as adopted is as follows:

Article III of the original Articles of Incorporation is deleted and the following new Article III is substituted in lieu thereof:


ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares of common stock having a par value of \$1.00 per share.

3. This amendment was adopted on December 30, 2015.
4. This amendment was unanimously approved and adopted by the Board of Directors, as proposed by the shareholders of the corporation at a meeting held for that purpose on December 30, 2015. The shareholders voted unanimously in favor of the adoption of the amendment which was sufficient for approval.
5. This amendment will be effective immediately.

In witness whereof, I hereunto subscribe my name on December 30, 2015.

LEUENBERGER ENTERPRISES, INCORPORATED



By: Thomas A. Leuenberger, President