

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEADING EDGE FINANCIAL GROUP, INC.

Certificate of Status	1
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Amend/RC

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Corporate Filing Menu

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OK'd by Karen by 6/7/11 1002



June 7, 2011

FLORIDA DEPARTMENT OF STATE

LEADING EDGE FINANCIAL GROUP, INC. ^{Division of Corporations}
12450 BRANTLEY COMMONS COURT
FT MYERS, FL 33907US

SUBJECT: LEADING EDGE FINANCIAL GROUP, INC.
REF: H76623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000148506
Letter Number: 011A00013860

RECEIVED
11 JUN -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LEADING EDGE FINANCIAL GROUP, INC.
(Filed pursuant to Section 607.1002(6))

Leading Edge Financial Group, Inc. (the "Corporation"), a Florida corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on September 18, 1985, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 31 day of May 2011, amending the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 1. - Name

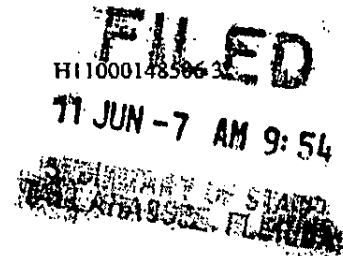
The name of the Corporation is LEC Group, Inc. The Corporation's principal office is located at 12450 Brantley Commons Court, Fort Myers, Florida 33907 in Lee County, Florida, and its mailing address is 12450 Brantley Commons Court, Fort Myers, Florida 33907. The Board of Directors may from time to time move the principal office of the Corporation or the mailing address of the Corporation to any other address in the State of Florida."

WHEREUPON, at Fort Myers, Florida this 31 day of May 2011, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Leading Edge Financial Group, Inc., a Florida corporation

By: 

Donald C. Raimoy, Jr., President



LEADING EDGE FINANCIAL GROUP, INC.**WRITTEN CONSENT OF THE
BOARD OF DIRECTORS
IN LIEU OF A SPECIAL MEETING****DATED AS OF MAY 31, 2011**

The undersigned, being the sole Director of Leading Edge Financial Group, Inc., a Florida corporation (the "Company"), hereby takes the following actions by written consent (this "Written Consent") in lieu of a special meeting pursuant to the Florida Corporation Act and the Bylaws of the Company, and directs that this Written Consent be filed with the records of the Company:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

Article 1. - Name

The name of the Corporation is LEC Group, Inc. The Corporation's principal office is located at 12450 Brantley Commons Court, Fort Myers, Florida 33907 in Lee County, Florida, and its mailing address is 12450 Brantley Commons Court, Fort Myers, Florida 33907. The Board of Directors may from time to time move the principal office of the Corporation or the mailing address of the Corporation to any other address in the State of Florida.

RESOLVED, that the execution of these minutes by a Director shall constitute waiver of the requirement of a formal meeting, and an approval of these minutes, as well as a ratification of all resolutions set forth in these minutes by each Director so signing.

The undersigned has executed this Written Consent as of the date written above

Directors:



Donald C. Ramey, Jr.