

**H 70623**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000148506 3)))



H110001485063ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
Phone : (239) 936-7200  
Fax Number : (239) 936-7997

**FILED**  
11 JUN -7 AM 9:54  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEADING EDGE FINANCIAL GROUP, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

*Amens/WC*

Electronic Filing Menu Corporate Filing Menu

Help

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

*TH 1-2-11*



June 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEADING EDGE FINANCIAL GROUP, INC.  
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.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

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

**FILED**  
H110001485063  
11 JUN -7 AM 9:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 3/ day of May 2011, amending the Articles of Incorporation:

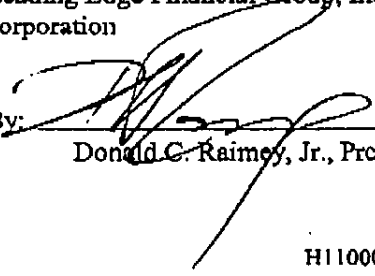
**RESOLVED**, that Article 1 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

**"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 3/ 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:

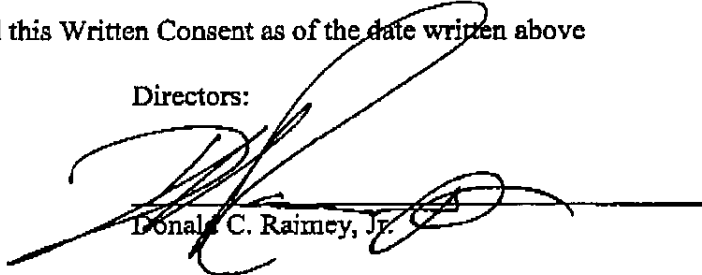
Article 1. - Name

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. Raimsey, Jr.