

J14547

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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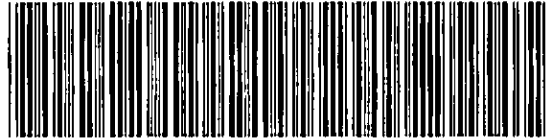
(Business Entity Name)

(Document Number)

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FILED
2021 MAR -4 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
5/11/21

NAME OF CORPORATION: Leonard's Furniture Corporation

DOCUMENT NUMBER: J14547

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

Please return all correspondence concerning this matter to the following:

Timothy P. Deegan CPA

Name of Contact Person

Timothy P. Deegan CPA

Firm/ Company

9200 NW 36th Place #A1

Address

Gainesville, FL 32606 USA

City/ State and Zip Code

taxdeegan1@aol.com

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

For further information concerning this matter, please call:

Timothy P. Deegan CPA

at (352) 337-0020

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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Leonard's Furniture Corporation

2021 MAR -4 AM 7:34

(Name of Corporation as currently filed with the Florida Dept. of State)

J14547

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P,D	Rebecca Capeloto	5333 NW 45th Lane
<input checked="" type="checkbox"/> Add			Gainesville Fl 32606 USA
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	V,S	Eugene Gamble	3224 NW 13th Street
<input checked="" type="checkbox"/> Add			Gainesville Fl 32609 USA
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T	Timothy P Deegan CPA	9200 NW 36th Place
<input checked="" type="checkbox"/> Add			Building 1-A
<input type="checkbox"/> Remove			Gainesville Fl 32606 USA
4) <input type="checkbox"/> Change	P	Leonard I Capeloto	5333 NW 45th Lane
<input type="checkbox"/> Add			Gainesville Fl 32606 USA
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Leonard's Furniture Corporation, since its effective date of 05/16/1986 has been a C-Corporation operating a retail furniture store. Effective 02/09/2021 Leonard Capeloto resigned as President and transferred all of his issued and outstanding shares to his spouse Rebecca Capeloto and she assumed the position of President of the entity.

At the same time additional non owner officers were given positions within the entity for administrative and functional purposes. Eugene Gamble was named Vice President & Secretary and the firm Timothy Deegan CPA was named to act as Treasurer.

All new positions are included in the updated filing of the 2021 Annual Report filed with the State of Florida.

No changes to the business purpose are being amended.

F. 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:

(if not applicable, indicate N/A)

SEE ABOVE

February 15, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

February 09, 2021

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholders Common Stock

(voting group)"

February 15, 2021
Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy P. Deegan CPA

(Typed or printed name of person signing)

Treasurer

(Title of person signing)