

LAW OFFICES
SCHMIDT & PETERSON

400 SOUTH DIXIE HIGHWAY
THE ARBOR • SUITE 420
BOCA RATON, FLORIDA 33432-6024
TELECOPIER (407) 394-6775

PETER H. SCHMIDT
I. JEFFREY PETERSON

TELEPHONE (407) 394-2700
BROWARD (954) 428-0433

K96477

April 24, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002157540--2
-04/29/97--01007--001
*****87.50 *****87.50

Re: Articles of Amendment To the Articles of Incorporation of
LEADERSCAPE, INC.

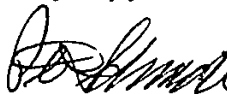
Gentlemen:

Enclosed are the Articles of Amendment To the Articles of Incorporation for LEADERSCAPE, INC. Please file the Articles of Amendment To the Articles of Incorporation of LEADERSCAPE, INC., and return one (1) certified copy to me in the enclosed, self-addressed envelope.

Also enclosed is a \$87.50 check, payable to the Florida Department of state, for payment of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Peter H. Schmidt

PHS/cf
Enclosures

*None
Change*

5/6/97



FILED
97 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEADERSCAPE, INC.

FILED
97 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation, LEADERSCAPE, INC., adopts the following Articles of Amendments to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety and the following ARTICLE I is hereby substituted in its place:

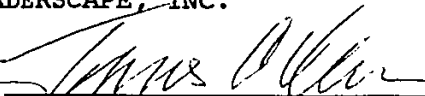
ARTICLE I

NAME

1. The name of the Corporation is CLEWS ENTERPRISES, INC.
2. The foregoing amendment was adopted by all of the Stockholders and Directors of the Corporation on April 22, 1997, by the unanimous written consent of all of the Stockholders and Directors as prescribed by Chapter 607, Florida Statutes, Section 607.0704 and 607.0821.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment To the Articles of Incorporation this 22nd day of April, 1997.

LEADERSCAPE, INC.

By: 

JAMES C. CLEWS, President

ATTEST: 

LORNA J. CLEWS, Secretary

(SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22nd day of April, 1997, by JAMES C. CLEWS, as President of LEADERSCAPE, INC., who:

(Notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced current Florida driver's license as identification.
- ☐ produced _____ as identification.

Nicholas H. Hagoort Jr.
NAME: Nicholas H. Hagoort Jr.
Notary Public,
State of Florida at Large

My Commission Expires:

