# N03000005755

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7/19/08 Amend

## E LEEDCO, INC.

2774 FIRST STREET

FORT MYERS, FL 33916-1808

(239) 332-3480

FAX: (239) 332-3647

E-MAIL: leedcofl@aol.com

July 2, 2004

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

To Whom It May Concern:

The enclosed items were mailed on July 1, 2004 without the filing fee. With this mailing, we enclose the requisite filing fee.

Sincerely,

Rov H!Kennix

CEO

#### TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: LEEDCO, Inc.
(Name of corporation)	
DOC	UMENT NUMBER: N03000005755
The e	nclosed Amendment and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
Roy H	. Kennix
	(Name of person)
LEED	CO,inc.
	(Name of firm/company)
2774 F	irst Street
	(Address)
Fort M	yers, FL.33916
	(City/state and zip code)
For fu	rther information concerning this matter, please call:
Roy H	. Kennix at ( 239 ) 332-3480
	(Name of person) (Area code & daytime telephone number)
Enclo	sed is a check for the following amount:
	\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate Copy (Additional copy is enclosed)
	Mailing Address:  Amendment Section  Division of Corporations  Street Address:  Amendment Section  Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

409 E. Gaines Street Tallahassee, FL 32399

### ARTICLES OF AMENDMENT

to

FILED

#### ARTICLES OF INCORPORATION

04 JUL -7 PM 2:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

LEEDCO, inc.
(present name)
N0300000575
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.  FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
This Amendment is being being added as Article VIII.
Article VIII
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state government for a public purpose.
SECOND: The date of adoption of the amendment(s) was:June 3, 2004 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Richard OF
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

July 2, 2004 Date

Richard A. Sapp

Title

Chairman