

NO6000008622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

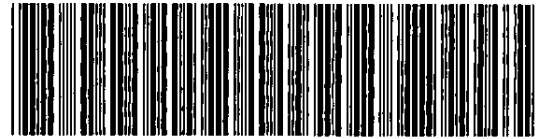
(Business Entity Name)

(Document Number)

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June 6, 2014

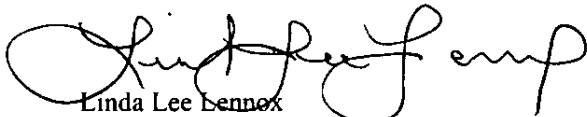
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: Lenli Group, Inc. – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 912 Ralkell Road, Tampa, FL 33612. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 813-930-7580.

Thank you for your assistance.

Sincerely,


Linda Lee Lennox
V. President

Enclosures

Lenli
912 Ralkell Rd
Tampa, FL 33612

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Lenli of Tampa, Inc.
(present name)
N06000008622
(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 DELETED.)

Amend: Article I The name of the corporation is Lenli of Tampa, Inc.

Change name of corporation to Lenli Group, Inc.

SECOND: The date of adoption of the amendment(s) was:

6-6-2014

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 amendments was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
Linda Lee Lennox

Typed or printed name

Vice President

Title

6-16-2014

Date

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