

| (Re | questor's Name) | |
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| (Cil | ty/State/Zip/Phone | : #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: L.E.A.P. NEXUS INC. DOCUMENT NUMBER: N1700003857 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: avia (Firm/ Company) Madress) Migmi FU 33127 (City/ State and Zip Code) (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

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| L.E.AP. NEXU | s Tac. | | - <u>-</u> |
|--|---|--|--------------|
| (Name of Corporation as currently | filed with the Florida Dept. of State) | | |
| N1400000 | £288 c | | |
| | of Corporation (if known) | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation: | this Florida Not For Profit Corporation add | opts the f | ollowing |
| A. If amending name, enter the new name of the corporation | <u>ı:</u> | | |
| L.E.A.P. WITH LOVE IN | _ \C. | | The new |
| name must be distinguishable and contain the word "corporation "Company" or "Co." may not be used in the name. | | | |
| 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) | | . | |
| - | | | 7 |
| | | * * | <u></u> |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add | | | 26 11 |
| Name of New Registered Agent: | | ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;; | . |
| | | 6 | <u> </u> |
| New Registered Office Address: | (Florida street address) | | |
| | , Florida | | |
| | (City) (Zip Co | ode) | |
| New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am famil | | osition. | |
| Sign | nature of New Registered Agent, if changing | | |

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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jone Sally Smith | | |
|----------------------------------|------------------------------------|--------------------------------------|---------|-----------------|
| Type of Action (Check One) | <u>Title</u> | <u>N</u> | lame | <u>Addres</u> s |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | <u></u> |
| 3) Change | | | <u></u> | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | _ | |
| Remove | | | | |

| . If amending or adding a (attach additional sheets, | if necessary). | (Be specific) | | | | | |
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| The date of each amendment(s) ad late this document was signed. | doption: | , if other than the |
|---|--|---------------------|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this blo locument's effective date on the De | ock does not meet the applicable statutory filing requirements, this date will not partment of State's records. | be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were as was/were sufficient for approve | dopted by the members and the number of votes cast for the amendment(s) al. | |
| There are no members or mem adopted by the board of direct | bers entitled to vote on the amendment(s). The amendment(s) was/were ors. | |
| Dated | 725/17 | |
| Signature | 1 | |
| (By the chain have not be other court | rman or vice chairman of the board, president or other officer-if directors en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary) When Presentitud is Shatavia Soseph | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |