## N1700CCC4578

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| PICK-UP WAIT MAIL                       |
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## COVER LETTER

Amendment Section

TÒ:

| Division of Corporations  |
|---|
| SUBJECT: <u>Leverage International Incorporation</u> Name of Corporation                      |
| DOCUMENT NUMBER: N170000 45 78  |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following:                     |
|   |
| Name of Contact Person  |
| Leverabe International INCORPORAted   |
| Address   |
| Lakeland F1 33.813 City/State and Zip Code  |
| E-mail address: (to be used for future annual report notification)                            |
| For further information concerning this matter, please call:                                  |
| Scott Hickes at (863) 221-7593  Name of Contact Person Area Code & Daytime Telephone Number   |
| Name of Contact Person Area Code & Daytime Telephone Number                                   |

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045 (04/13)



## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 20, 2020

SCOTT HIRDES 3835 WOODBURN LOOP EAST LAKELAND, FL 33813

SUBJECT: LEVERAGE INTERNATIONAL INCORPORATED

Ref. Number: N17000004578

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 920A00023435

Claretha Golden Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

of

| 1 evergos 1 nter  | national  | TUC OLDUCATE                           |
|---|---|--|
| (Name of Corporation as currently filed with the Flo  | orida Dept. of State)                               |  |
|   |   |  |
| (Document   | Number of Corporation (if know                      | n)                                     |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:        | Statutes, this Florida Not For Pi                   | rofit Corporation adopts the following |
| A. If amending name, enter the new name of the cor  | rporation:  |  |
|   |   | The ne                                 |
| name must be distinguishable and contain the word "co<br>"Company" or "Co," may not be used in the name.      | orporation" or "incorporated" o                     | r the abbreviation "Corp." or "Inc.    |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)         |   | •                                      |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX                        | <u></u>   |  |
| D. If amending the registered agent and/or registere  | ed office address in Florida, en                    | ter the name of the                    |
| new registered agent and/or the new registered o  | onice audress.                                      |  |
| Name of New Registered Agent:   |   |  |
| New Registered Office Address:  | (Florid   | a street address)                      |
| New Registered Office Address.  |   |  |
|   |   | , Florida                              |
|   | (City)  | (Zip Code)                             |
| New Registered Agent's Signature, if changing Regi-<br>I hereby accept the appointment as registered agent. I | istered Agent:<br>I am familiar with and accept the | obligations of the position.           |
|   | Signature of New Registered                         | d 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.

| X Change                      | PT John Doe              |  |
|-------------------------------|--------------------------|--|
| X Remove                      | V <u>Mike Jones</u>      |  |
| X Add                         | SV Sally Smith           |  |
| Type of Action (Check One)    | <u>Title</u> <u>Name</u> | <u>Addres</u> s                          |
| 1) Change                     | P Mike Musick            |  |
| Add                           |                          | Lakeland FL 33803                        |
| Remove 2) Change Add          | T Eric Wells             | 1203 Robins word et<br>L-lielon FL 33815 |
| X   Remove                    | D Jeff Stone             | 8625 KINKSWOOD CH<br>L-KULM FL 33813     |
| Remove 4) Change <b>X</b> Add | D Dwayne McDow           | 4410 Scottswood Dr<br>Lakeland FL 33813  |
| Remove 5) Change Add          |                          |  |
|                               |                          |  |
| Danagasa                      |                          |  |

| f an amendment provides for an exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment it: | <u>u snares,</u><br>self |
|---|--------------------------|
| (if not applicable, indicate N/A)   | <del></del>              |
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| ne date of each amendment(s) ad<br>te this document was signed. | loption:   | , if other than the                       |         |
| Tective date <u>if applicable</u> :                             | (no more than 90 days after amendment file date)   |   |         |
|   | (no more than 90 days after amendment file date) ck does not meet the applicable statutory filing requirements |   |         |
| cument's effective date on the De                               | partment of State's records.   | ents, this date will not be fisted as the |         |
| doption of Amendment(s)   | (CHECK ONE)  |   |         |

| <u>G</u> | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.  |               |
|----------|---|---------------|
|          | Dated   |               |
| vec<br>v | 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) | _             |
|          | (Typed or printed name of person signing)   |               |
|          | Exective O. Rector (Title of person signing)  | <del></del> - |